

Meeting Date (?) 11/08/2016

Subject Matter* (?) TIRZ #22 Board Appointment
This must match rolling agenda entry

Department of Origin* CITY CLERK

Submitted By* Mary Lynne Stratta

Type of Meeting* BCD Special Regular

Classification* Public Hearing Consent Statutory Regular

Ordinance* None First Read Second Read First & Only Read

Strategic Initiative* Public Safety Service
 Economic Development Infrastructure
 Quality of Life

Agenda Item Description* Consideration - Appointment of Individual to Tax Increment Reinvestment Zone Number 22 Board

Consider the appointment of one individual to Tax Increment Reinvestment Zone (TIRZ) Number 22 Board to fill a vacancy for a term ending December 2017.

Summary Statement* The City Council voted a few years ago to conduct the annual process for boards, committees and commissions in October, prior to the November election in order to allow veteran members of Council with thorough knowledge of board functions to make the appointments.

The City Council completed all other appointments for boards and committees at the October 11 and October 25, 2016 council meetings. TIRZ #22 Board has one vacancy for a term ending December 2017.

Responsible for making recommendations to Council concerning the administration of the zone, this is a joint board composed of one member appointed by Brazos County, one member appointed by the senator representing State Senate District 5, and one member appointed by the representative representing State House District 14. The remaining members are to be appointed by Council. A map of TIRZ #22 Zone and a list of property owners are included in the attachment for Council's reference.

Staff Analysis & Recommendation* Lindsey Guindi will present this item to Council.

Staff recommends making this appointment to the TIRZ #22 board to fill the vacancy so the City of Bryan has full representation on this board and to complete the annual board appointment process.

Options* (In Suggested Order of Staff Preference)

1. Make appointment
2. Postpone action
3. Take no action

Funding Source* N/A

Attachments TIRZ 22 Attachments.pdf 720.28KB

Please detail attachments and note attachments available for viewing in City Secretary's Office:
(in one pdf document)

1. Map of TIRZ 22 Zone
2. List of Property Owners in TIRZ 22

Dept. Head Signature



Deputy City Manager Signature



City Manager Signature

A handwritten signature in black ink on a light gray rectangular background. The signature is stylized and appears to be the initials 'JL'.

City Attorney Signature

A handwritten signature in black ink on a light gray rectangular background. The signature reads 'Thomas A. Leiper'.