



Legislation Text

File #: ID#20-781, **Version:** 1

AGENDA CAPTION:

Discuss and consider appointments to the Tax Increment Reinvestment Zone (TIRZ) Number 2 - Carma Blanco Vista (now known as Blanco Vista) Board of Directors

Meeting date: November 17, 2020

Department: City Clerk

Amount & Source of Funding

Funds Required: N/A

Account Number: N/A

Funds Available: N/A

Account Name: N/A

Fiscal Note:

Prior Council Action: The Council created TIRZ 2 with the adoption of Ordinance 2005-17 March 1, 2005. Appointments are needed to fill all positions on the Board of Directors. During the fiscal year 2021 budget process staff presented to council the TIRZ #2 - Blanco Vista developer payoff. The TIRZ board is needed to take action on this item.

City Council Strategic Initiative: [Please select from the dropdown menu below]

N/A

Choose an item.

Choose an item.

Comprehensive Plan Element (s): [Please select the Plan element(s) and Goal # from dropdown menu below]

- ☐ Economic Development - Choose an item.
- ☐ Environment & Resource Protection - Choose an item.
- ☐ Land Use - Choose an item.
- ☐ Neighborhoods & Housing - Choose an item.
- ☐ Parks, Public Spaces & Facilities - Choose an item.
- ☐ Transportation - Choose an item.

☒ Not Applicable

Master Plan: *[Please select the corresponding Master Plan from the dropdown menu below (if applicable)]*

Choose an item.

Background Information:

TIRZ 2

The board consists of 5 City appointments nominated and appointed by the Mayor, with approval of the Council. Two positions are reserved for other taxing units levying taxes within the zone, each of whom appoint one director.

We are seeking appointments to fill the following vacancies:

The City Council will also need to nominate and appoint a member to serve as chair for a term of one year. The City Council authorizes the Board of Directors to elect from its members a vice chair and such other officers as the Board of Directors determines.

Members appointed to odd position serve a two-year term and those appointed to even positions serve a one-year term.

Position #1: Vacant, Chair, expires December 31, 2021

Position #2: Vacant, expires December 31, 2021

Position #3: Vacant, expires December 31, 2022

Position #4: Vacant, expires December 31, 2021

Position #5: Vacant, expires December 31, 2022

Position #6: County Rep, expires December 31, 2021

Position #7: County Rep, expires December 31, 2022

Council Committee, Board/Commission Action:

Click or tap here to enter text.

Alternatives:

Click or tap here to enter text.

Recommendation:

Staff recommends filling the board positions.