



AGENDA
Tax Increment Reinvestment Zone No. 1 (TIF Zone No. 1)
Board of Directors
Tuesday, September 19, 2023 at Noon
City Hall, First Floor Council Conference Room
825 W. Irving Blvd.
Irving, Texas 75060

A possible quorum of the Irving City Council may be present at this committee meeting.

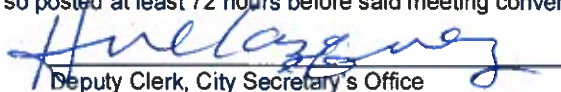
The Board may receive reports and presentations, deliberate, recommend or take other appropriate action on the items listed on this agenda.

1. Citizen Comments on Items Listed on the Agenda
2. Approval of the August 15, 2023 Meeting Minutes
3. Resolution – Consider Recommending the City Council Approve the Tax Increment Reinvestment Zone No. 1 (TIF Zone No.1) Third Amended Project and Finance Plan
4. Resolution – Consider Recommending the City Council Approve a Second Amended Tax Increment Finance Zone No. 1 Project Payment Policy
5. Resolution – Recommending Approval of Funding Request from the City of Irving not to Exceed Twelve Million Five Hundred Thousand Dollars Related to the North Shore Public Improvements Near Las Colinas Blvd. and Promenade Pkwy.
6. Update on Hotel Indigo Project and Contract

CERTIFICATION

I, the undersigned authority, do hereby certify that this notice of meeting was posted on the kiosk at City Hall of the City of Irving, Texas, a place readily accessible to the general public at all times, and said notice was posted by the following date and time:

9-15-2023 at 8:20 AM and will remain so posted at least 72 hours before said meeting convened.


Deputy Clerk, City Secretary's Office

This meeting can be adjourned and reconvened, if necessary, the following regular business day.

Any item on this posted agenda could be discussed in executive session as long as it is within one of the permitted categories under sections 551.071 through 551.076 and section 551.087 of the Texas Government Code.

A member of the public may address the governing body regarding an item on the agenda either before or during the body's consideration of the item, upon being recognized by the presiding officer or the consent of the body.

This facility is physically accessible and parking spaces for the disabled are available. Accommodations for people with disabilities are available upon request. Requests for accommodations must be made 48 hours prior to the meeting. Contact the City Secretary's Office at 972-721-2493 or Relay Texas at 7-1-1 or 1-800-735-2988.