



**TAX INCREMENT FINANCE
QUARTERLY MEETING AGENDA
MAY 17, 2017 (WEDNESDAY)
12:00 (NOON)**

**CITY COUNCIL CHAMBERS
400 N. WASHINGTON STREET
BEEVILLE, TEXAS 78102**

All items on this agenda are for discussion and possible action.

1. Call to order
 - Gilbert Herrera, Chairman
2. Hearing of visitors
3. Discussion and possible action on approving the minutes of:
 - February 1, 2017 Tax Increment Finance Quarterly Meeting Minutes
4. Discussion and possible action on the financial report.
5. Discussion and possible action on a recommendation to approve The City of Beeville Main Street Business Improvement Grant in the amount of \$2,165.00 submitted by Beeville Donuts & Cafe.
6. Discussion and possible action on recommendation to approve The City of Beeville Main Street Business Improvement Grant in the amount of \$2,754.93 submitted by Bethune Holdings.
7. Discussion and possible action to approve the TIF Incentive Grant for New & Relocating Business Permit Fees for Torralva Ventutes in the amount of \$439.50.
8. Discussion and possible action on recommendations for the 2017 sidewalk improvements.
9. Discussion and possible action on request for funding for Downtown Public Parking Area Improvements.
10. Presentation and discussion on downtown new business incubator.
11. Adjournment

The board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas government code sections 551.071 (consultation with attorney), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.086 (economic development).

Posting Statement:

The Agenda posted on the City's official bulletin board at the front entrance of City Hall, 400 N. Washington Street, Beeville, Texas by **5:00 p.m. on May 12, 2017.**

By: Corinna Shumake Corinna Shumake, Deputy City Secretary