

City of Dripping Springs
Tax Increment Reinvestment Zone (TIRZ) Number One & Number Two
Board Meeting Agenda
Wednesday, May 31, 2017 at 3:30 PM
City Hall, 511 Mercer Street, Dripping Springs, Texas

I. CALL TO ORDER AND ROLL CALL - 3:30 PM

Board Members TIRZ 1 & 2

Dave Edwards - Chair
Missy Atwood
Mike Figer
Dr. Bruce Gearing
Mim James
John McIntosh
Ray Whisenant

City Staff/Appointed Officials

City Administrator Michelle Fischer
Deputy City Administrator Ginger Faught
Keenan Smith, Project Manager

II. PRESENTATION OF CITIZENS

Floor open to discussion on any subject. No action may be taken by law. Citizens wishing to speak shall do so after being recognized by the Chair. The Chair may establish a time limit as necessary.

III. MINUTES

Consideration and possible action on:

- A. Approval of Regular Meeting Minutes, May 1, 2017
- B. Discussion of recommended language for stating motions and the preparation of proper minutes.

IV. BUSINESS (TIRZ #1 and TIRZ #2): TOWN CENTER VISIONING SESSION

Consideration and possible action on:

- A. **Town Center Vision - Concept Overview** (Keenan Smith)
 - 1. Study Area / Context / Development Sites
 - 2. Planning Organization & Relationships
 - 3. Nominal Building Program & Space Allocations
 - 4. Site & Building Opportunities & Constraints
- B. **Stakeholder Goals / Visions / Needs** (City DS, DISD, Hays County, DSCL)
 - 1. Facility Goals / Space Needs / Timing
 - 2. Potential Assets / Resources / Contributions
 - 3. Site Needs / Land & Real Estate Issues
 - 4. Other Functional / Specialized Needs
 - 5. Planning Layout & Design Objectives
- C. **Discussion / Next Steps / Schedule**
 - 1. Feasibility Studies / Concept Validation

2. Partnership Structures / Funding Strategies

3. Project Timeline / Process & Approvals

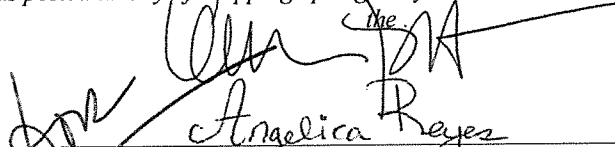
V. ANNOUNCEMENTS

A. Regular City Council Meeting, June 13, 2017, 5:30 PM workshop/6:30 PM meeting

B. TIRZ 1 and 2 Board Meeting, July 10, 2017 at 4:00 PM

VI. ADJOURN

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. Notice is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated. I certify that the above notice of meeting was posted at City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com on



Angelica Reyes, City Secretary

This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.