

**PUBLIC NOTICE**

**TIF BOARD AGENDA**

August 17, 2017, 12 p.m.  
3<sup>rd</sup> floor conference room, City Hall

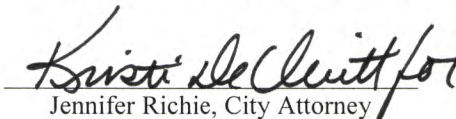
The City of Waco Board of Directors for Reinvestment Zone Number One for Tax Increment Financing (TIF) will have a Board Meeting at 12 p.m., in the 3rd floor conference room of City Hall on August 17, 2017.

- I. Call to Order
- II. Approval of June 8, 2017, TIF Summary Notes
- III. Financial Report
- IV. Board Chair Report – Task Force Update
- V. Voting Item
  - A. **Façade Improvement Program Funding Request** – City Center Waco is requesting an additional \$150,000 for the Façade Improvement Grant Program.
- VI. Board Discussion Items
  - TIF Goals and Objectives and Guidelines – possible revisions
  - Timing Request for TIF Funds and Project Announcements
  - Interest Payment Option - providing interest for TIF awards that are paid out over time
  - Determining Eligible Improvements to fund & listing them
  - Contract Requirements
  - Determining Amount of Funding Through Scoring Tool, Gap Analysis or other Method
  - Location Priority for TIF Funds
  - Other considerations (High Priority Project, Historic Restoration and Significance, Extent of Public Improvements, Public Demand and /or Necessity, etc.)
  - Creation of Policy and Procedures for requesting TIF Funds
- VII. Request for Future Agenda Items
- VIII. Adjourn



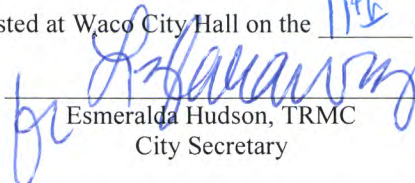
Melett R. Harrison, Director  
Housing and Economic Development

It is the opinion of the City Attorney's Office that this agenda complies with the requirements of Chapter 551 of the Texas Government Code.



Jennifer Richie, City Attorney

I hereby certify that this notice was posted at Waco City Hall on the 11<sup>th</sup> day of August, 2017, at 2:45 pm ~~am~~.



Esmeralda Hudson, TRMC  
City Secretary

**Note: Persons with disabilities who plan to attend this meeting and who need auxiliary aids or services should contact the City Secretary's Office, at (254) 750-5750 at least (24) hours before this meeting so that appropriate arrangements can be made.**