Tax Increment Reinvestment Zone Number One

A special workshop meeting of the Tax Increment Reinvestment Zone (TIRZ) Number 1 Board, the City of Brenham City Council, the City of Brenham Planning and Zoning Commission and the Small Area Plan Project Working Group was held on Monday, September 18, 2023 beginning at 3:30 p.m. in Morriss Hall at the Historic Simon Theater, at 111 W. Main Street, Brenham, Texas.

Tax Increment Reinvestment Zone Number 1 Board Members present:

Atwood C. Kenjura Clint Kolby Shannan Canales Leah Cook Dr. Paul F. LaRoche, III Adonna Saunders Albert Wright Gary Crocker Tom Whitehead

Tax Increment Reinvestment Zone Number 1 Board Members absent:

None

Brenham City Council Members present:

Mayor Atwood C. Kenjura Mayor Pro Tem Clint Kolby Councilmember Shannan Canales Councilmember Leah Cook Councilmember Dr. Paul F. LaRoche, III Councilmember Adonna Saunders Councilmember Albert Wright

Brenham City Council Members absent:

None

City of Brenham Planning and Zoning Commission Members present:

Deanna Alfred Calvin Kossie Chris Cangelosi Darren Heine

City of Brenham Planning and Zoning Commission Members absent:

M. Keith Behrens Cayte Neil

Small Area Plan Project Working Group Members present:

Bill Betts William Robinson Jeff Miles Darren Huckert Pete Simpson Wes Hall Sharon Hall Carl Detering Will Detering Reuben Feazle Mike Gajeske Shirley Gajeske Jennifer Gajeske John Gajeske Jean Warmke Sandra Perry

Small Area Plan Project Working Group Members absent:

Shanan Gajeske

City of Brenham Staff present:

City Manager Carolyn Miller, City Secretary/Director of Administrative Services Jeana Bellinger, Director of Development Services Stephanie Doland, City Planner/Sign Administrator Shauna Laauwe, Economic & Community Development Director Teresa Rosales, Deputy City Secretary Robin Hutchens, and Planning Technician Kim Hodde.

Citizens/Others Present:

Dwayne Gajewski

Media Present:

Keith Domke, Brenham Banner-Press; and Mark Whitehead, KWHI

1. Call Meeting to Order

2. Presentation and Discussion of the Final Concept Plan for the Brenham Family Park Small Area Plan

Gary Mitchell and Greg Flisram from Kendig Keast Collaborative presented the following information:

- Site Location
- Process and Timeline
- Information and data from Community Survey
 - Desired characteristics
 - Desired amenities
 - Preferred neighborhood type
 - Most desirable land use types
 - Most desirable key features
- Concept Plan
- Design Principles
- Implementation
 - Amend Comp Plan
 - Optional re-zoning of Brenham Family Park area
 - Update Throughfare Plan
 - Update Subdivision Ordinance
 - Engage public in naming/branding contest
 - Create project website
 - Maintain communications with property owners
 - Explore funding/incentive options
- Funding and Incentives

The meeting was adjourned.

Clint Kolby Vice Chairman

Adonna Saunders Secretary