



MINUTES

TARRANT COUNTY CERTIFIED LOCAL GOVERNMENT STEERING COMMITTEE

Meeting

Tarrant County Historical Commission Room

GoTo Meeting

Wednesday January 24, 2024 at 3:00pm

CLG Committee Members Present:

Jaimi Parker, Historic Preservation and Archives Officer

Stacy Luecker

Ann Jacqmain

Jim Hodgson

I. CALL TO ORDER

- The meeting was called to order by Jaimi Parker at 3:02pm in person and via GoTo Meeting online meeting.
- Roll Call was completed, and a quorum of the membership was present.

II. ACTION ITEMS

A. Consideration of September 27, 2023 Meeting Minutes

- J Hodgson made motion to approve minutes, A Jacqmain seconded, unanimous vote to approve

III. DISCUSSION ITEMS

A. J Parker shared updates on the FY22 CLG Grant project

- Shared the GIS Map in its current state, walked through various layers added, and plans for adding map to the county website
- Update on context statements – HHM supplied a research design and J Parker will schedule a check-in meeting to ensure contexts are completed on time
- Discussed next steps on survey app creation and input of initial survey data for unincorporated survey

B. J Parker discussed tax incentive project

- J Parke will put together basic tax incentive info to share with Commissioners Court members to see if they would like for us to proceed with project
- If given the green light, CLG members will look at county level tax incentives around the nation for ideas, comparisons, and option to potentially submit

IV. NEW BUSINESS



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V. ADJOURN

- A Jacqmain made motion to adjourn and J Hodgson seconded, unanimous vote to adjourn at 3:28pm

Respectfully Submitted,

Jaimi Parker, Historic Preservation and Archives Officer