

# City of San Antonio



## AGENDA - Final Tax Increment Reinvestment Zone 11 -- Inner City

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**Friday, May 13, 2016**

**9:00 AM**

**1400 South Flores**

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A MEETING OF THE SAN ANTONIO TAX INCREMENT REINVESTMENT ZONE NUMBER 11 (INNER CITY) BOARD OF DIRECTORS WILL BE HELD IN THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT MAIN CONFERENCE ROOM, 1400 S. FLORES ST., SAN ANTONIO, TEXAS 78204 ON FRIDAY, MAY 13, 2016 AT 9:00 AM TO CONSIDER THE FOLLOWING ITEMS:

### **Call to Order and Roll Call**

### **Election of Inner City TIRZ Board Presiding Officer**

### **Citizens to be Heard**

### **Approval of Minutes**

### **Financial Report**

### **Individual Items**

1. Discussion and possible action to consider a Resolution incorporating the 0.801 acre property located at 889 E. Market Street into the Inner City TIRZ Project Plan to allow for its direct sale in accordance with Texas Local Government Code 272(b)(6).
2. Discussion and possible action to consider an Invoice up to \$54,140.00 from the George Gervin Youth Center for pre-development activities related to the proposed Echo East project.
3. Consent Agenda
  - A. Discussion and possible action to closeout the proposed Eastpoint Village project, authorizing staff to unencumber unexpended

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**Zone 11 -- Inner City**

funds in the amount of \$1,072,616.79 and to make any necessary changes to the TIRZ Project and Finance Plans.

B. Discussion and possible action to closeout the Victoria Commons project, authorizing staff to unencumber unexpended funds in the amount of \$726,487.74 and to make any necessary changes to the TIRZ Project and Finance Plans.

C. Discussion and possible action to closeout the proposed Antioch Education Center project, authorizing staff to unencumber unexpended funds in the amount of \$142,082.24 and to make any necessary changes to the TIRZ Project and Finance Plans.

D. Discussion and possible action to closeout the Sterling Building project, authorizing staff to unencumber unexpended funds in the amount of \$15,225.00 and to make any necessary changes in the TIRZ Project and Finance Plans.

**Adjournment**

*At any time during the regular meeting, the Board may meet in Executive Session for consultation concerning Attorney-client matters on items listed on this Agenda under Chapter 551.071 of the Texas Government Code. Additionally under the Texas Government Code Section 551.072, a government body may at any time during this meeting conduct an Executive Session to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party or for economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).*

***Disability Access Information:***

*This meeting site is accessible to persons with disabilities. Parking is available. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210-207-7268) or 711 (Texas Relay Service for the Deaf).*

***Declaracion de Accesibilidad:***

*Este lugar de la reunión es accesible a personas incapacitadas. Se hará disponible el esta-cionamiento. Ayudas auxiliares y servicios y interpretes para los sordos se deben pedir con cuarenta y ocho [48] horas de anticipación al la reunión. Para asistencia llamar a (210 207-7268) o al 711 (servicio de transmitir para sordos).*

*For questions regarding this agenda, please call (210) 207-6615.*