

# City of San Antonio



## **AGENDA - Final Tax Increment Reinvestment Zone 09 -- Houston Street**

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**Thursday, June 23, 2016**

**2:30 PM**

**100 Military Plaza**

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A MEETING OF THE SAN ANTONIO TAX INCREMENT REINVESTMENT ZONE NUMBER 09 (HOUSTON STREET) BOARD OF DIRECTORS WILL BE HELD IN THE CITY HALL, BASEMENT CONFERENCE ROOM, 100 MILITARY PLAZA, SAN ANTONIO, TEXAS 78205 ON THURSDAY, JUNE 23, 2016 AT 2:30 PM TO CONSIDER THE FOLLOWING ITEMS:

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

### **Election of Houston Street TIRZ Board Presiding Officer**

### **Citizens to be Heard**

### **Approval of Minutes**

### **Financial Report**

### **Individual Items**

1. Discussion and possible action to consider a Resolution authorizing a tax abatement by Bexar County for the Maverick Building multifamily project located at 606 North Presa Street.
2. Discussion and possible action to consider a Resolution authorizing a tax abatement by Bexar County for the Encore multifamily project located at 304 & 308 South Flores Street.
3. Discussion and possible action to consider a Resolution adopting and implementing amendments to the Center City Housing Incentive Policy (CCHIP) as approved by City Council to eligible projects within the Houston Street TIRZ.

**Zone 09 -- Houston Street**

4. Discussion and possible action to consider a Resolution authorizing the use of Houston Street TIRZ funds up to \$5,324,877 to support the redevelopment of the Witte Building at 135 E. Commerce St. and the Fish Market Building at 155-161 E. Commerce St. in accordance with the terms and conditions of a Chapter 380 Master Economic Development Incentive Agreement among the City of San Antonio, 135 E. Commerce LLC and 155 E. Commerce LLC; and authorizing any necessary changes to the Houston Street TIRZ Project Plan to provide for the expenditure of said funds.

**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.*