

# City of San Antonio



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

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Wednesday, March 21, 2018

2:00 PM

1400 S. 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 MAIN CONFERENCE ROOM "A" TO CONSIDER THE FOLLOWING ITEMS:**

**1 Call to Order and Roll Call**

**2 Citizens to be Heard**

**3 Approval of Minutes**

**4 Financial Report**

**5 Individual Items**

1. Discussion and possible action to approve a Resolution authorizing a Development Agreement with Brayco Properties, LLC in an amount not to exceed \$222,000.00.
2. Discussion and possible action to approve a Resolution authorizing a Development Agreement with SW and MP, LLC in an amount not to exceed \$160,000.00.
3. Discussion and possible action to approve a Resolution authorizing up to \$465,000 in TIRZ funding to ZerNona Black Center, Inc. for the Zernona Black multi-generational Community Center project located at 118 Hardeman, in CD 2, and to authorize Staff to negotiate the appropriate agreement.
4. Discussion and possible action to approve a Resolution authorizing up to \$1,745,000 in TIRZ funding to Friedrich Lofts, LTD for the Friedrich Lofts located at 1617 East Commerce Street, in CD 2, and to authorize Staff to negotiate the appropriate agreement.
5. Consideration and approval of an invoice for up to \$38,001.48 from

Live Small, LLC for activities related to the construction of the Veterans Transition and Conference Center Development.

6. Staff Briefing regarding the Sterling Building Mixed-Use Project located at the 323 Idaho and 1434 East Commerce Street, in City Council District 2.

## 6 Board Member Comments

Comments regarding Good Samaritan Historical Marker

## 7 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 estacionamiento. 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.*