

# City of San Antonio



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

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**Friday, January 16, 2015**

**9:00 AM**

**1901 S. Alamo**

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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 1st floor Board Room, Cliff Morton Development & Business Services Center, 1901 S. Alamo, San Antonio, Texas 78204 on Friday, January 16, 2015 at 9:00 am to consider the following items:

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

### **Citizens to be Heard**

### **Approval of Minutes**

### **Financial Report**

### **Individual Items**

1. Project Status Report for Hemisfair Park Eastside Connectivity Project
2. Discussion and Possible Action on the following Applications from the FY 2014 Economic Development RFA:
  - a) Collaborative Homes LLC Development
  - b) La Villita Del Rio Development
3. Discussion and Possible Action to Consider an Invoice for the Ellis Alley Project in the Amount of \$375,000.00
4. Discussion and Possible Action on Amendments to the Alamo Beer

**Zone 11 -- Inner City**

Project Presented by the Center City Development and Operations  
Department

**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 (210-207-7245) 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 (210 207-7245) o al 711 (servicio de transmitir para sordos).*