

City of San Antonio



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

Friday, May 1, 2015

2:00 PM

1901 South Alamo

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, May 1, 2015 at 2:00 pm to consider the following items:

Call to Order and Roll Call

Citizens to be Heard

Approval of Minutes

Financial Report

Individual Items

- 1.** Discussion and consideration of a Resolution appointing Mario Salas as Vice-Chairman to preside until the vacancy of Chairman is filled by San Antonio City Council
- 2.** Discussion and consideration of a Resolution authorizing the commitment of \$50,000.00 in tax increment funds and continued negotiation and execution of a Development Agreement with Blue Star Contemporary Art Museum for public improvements at 116 and 132 Blue Star
- 3.** Discussion and consideration of a Resolution authorizing the commitment of \$518,000.00 in tax increment funds and continued negotiation and execution of a Chapter 380 Grant Agreement with

Zone 11 -- Inner City

Collaborative Homes LLC for market rate townhomes at 1519 S. Presa

4. Discussion and consideration of a Resolution authorizing the commitment of \$20,000.00 in tax increment funds and continued negotiaion and execution of a Public Use Agreement with Gemini Series Inc. for support of a literacy program
5. Discussion and consideration of a Resolution authorizing the reimbursement of \$865.53 to the TIF Unit Administrative fund for TIRZ 11 administrative costs
6. Discussion and possible action concluding the San Antonio Housing Authority's Victoria Commons Project and authorizing the release of the unexpended balance of \$726,487.74 to be used for future TIRZ 11 projects or other TIRZ 11 related expenditures
7. Discussion and possible action regarding the proposed Eastside Historical Marker Project
8. Discussion possible action regarding Echo East development proposal from George Gervin Youth Center

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.