

City of San Antonio



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

Friday, August 14, 2015

9:00 AM

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, AUGUST 14, 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. Discussion and Possible Action to Consider a Resolution Awarding up to \$233,907.00 of Inner City TIRZ Funding to Chelsea's Catering and Bar Service and Directing Staff to Negotiate an Agreement for the Proposed Project Located at 217 Cactus Street.
2. Discussion and Possible Action to Consider a Resolution Authorizing the Execution of the First Amendment to the Crockett Street Chapter 380 Economic Development Loan Agreement.
3. Discussion and Possible Action to Consider a Resolution Authorizing the Negotiation and Execution of a Predevelopment Agreement and Right of Entry Agreement with the George Gervin Youth Center/I.C.E. Construction Services, LLC. for Due Diligence on the Proposed Echo East Mixed Use Development Located at 301

Zone 11 -- Inner City

Spriggsdale.

4. Discussion and Possible Action to Consider Reimbursement of Two Invoices Totaling \$375,855.56 from the University of the Incarnate Word for Eligible Expenses Related to the Eastside Community Clinic.
5. Discussion and Possible Action to Consider a Resolution Authorizing up to \$300,000.00 of TIRZ Funding for Street Improvements Associated with the Wheatley Choice Neighborhood Project and Authorizing Staff to Transfer those Funds to the Department of Transportation and Capital Improvements.
6. Discussion and Possible Action Authorizing Staff to Administratively Approve Invoices for the following recently Approved Projects:
 - Collaborative Homes - 1519 South Presa (Sunglo Townhomes)
 - Blue Star Contemporary Art Museum - Facade Improvements
7. Discussion and Possible Action to Consider an Increase of the Annual Administrative Fees for the Inner City Tax Increment Reinvestment Zone.

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.