

City of San Antonio



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

Friday, November 13, 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,
NOVEMBER 13, 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

1. Consent Agenda
 - A. Possible action to close the Merchant's Ice House Redevelopment Project and unencumber unexpended funds in the amount of \$950,000 and make any necessary changes to the TIRZ Project and Finance Plans.
 - B. Possible Action to close the Eastside Connectivity Project and unencumber unexpended funds in the amount of \$659,037.50 and make any necessary changes to the TIRZ Project and Finance Plans.

Individual Items

2. Discussion and possible action to consider reimbursement of an invoice totaling \$17,906.16 from the University of the Incarnate Word for eligible expenses related to the Eastside Community Clinic and to unencumber the unexpended balance of the UIW Development Agreement of \$16,661.28.

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3. Discussion and possible action to approve a Resolution pre-approving Bexar County tax abatements within the boundaries of the Inner City TIRZ in accordance with the Bexar County Tax Abatement Guidelines and template Tax Abatement Agreement.
4. Discussion and possible action to approve a Resolution amending the boundary of the Inner City TIRZ removing the Hemisfair Park area and related parcels and authorizing requisite amendments to the TIRZ Project and Finance Plans.
5. Discussion and possible action to approve a Resolution authorizing funding in the amount of \$750,000.00 for the IH35/281 Underpass Project and authorizing requisite amendments to the TIRZ Project and Finance Plans.
6. Discussion and possible action to approve a Resolution awarding up to \$950,000.00 of TIRZ funding to Alamo Colleges for the Good Samaritan Veteran's Outreach Transition Center redevelopment at 1602 Dakota Street and authorizing requisite amendments to the TIRZ Project and Finance Plans.
7. Update on the Historical Marker Subcommittee.
8. Discussion and possible action to establish the TIRZ Board meeting schedule for 2016.

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.

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