

City of San Antonio



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

Friday, February 12, 2016

9:00 AM

1400 South Flores

A MEETING OF THE SAN ANTONIO TAX INCREMENT REINVESTMENT ZONE NUMBER 11 (INNER CITY) BOARD OF DIRECTORS WILL BE HELD IN THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT MAIN CONFERENCE ROOM AT 1400 S. FLORES, SAN ANTONIO, TEXAS 78204 ON FRIDAY, FEBRUARY 12, 2016 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 amendments to the Development Agreement with the Blue Star Contemporary Arts Museum changing the scope of work, construction schedule and funding amount.
2. Discussion and possible action to consider an invoice from the George Gervin Youth Center for the Echo East project in an amount up to \$48,000.00.
3. Discussion and possible action to consider a Resolution authorizing the execution of a Funding Agreement between the City of San Antonio, the Inner City TIRZ Board of Directors and the Alamo Community College District for the Good Samaritan - Veterans Outreach and Transition Center.

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4. Staff update on TIRZ Board Appointments.

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.