

City of San Antonio



AGENDA Economic and Human Development Committee

Wednesday, June 1, 2016

11:30 AM

Municipal Plaza B Room

A MEETING OF THE CITY COUNCIL ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE WILL BE HELD AT THE MUNICIPAL PLAZA B ROOM, 114 W. COMMERCE, SAN ANTONIO, TEXAS 78205 ON WEDNESDAY, JUNE 1, 2016 AT 11:30 A.M., TO CONSIDER THE FOLLOWING MATTERS:

1. [16-3480](#) Minutes for the May 3, 2016 meeting of the Economic and Human Development Committee.

Briefing and Possible Action on

2. [16-2984](#) Consideration of Applicants to the Airport Advisory Commission (10 Slots) [Leticia M. Vacek, City Clerk]
3. [16-2985](#) Consideration of Applicants to the San Antonio Economic Development Corporation (3 Slots) [Leticia M. Vacek, City Clerk]
4. [16-3329](#) Adoption of Amendments to the Economic Development Incentive Fund (EDIF) Guidelines [Rene Dominguez, Director, Economic Development Department]

At any time during the meeting, the Economic and Human Development Committee may recess into executive session to discuss the following:

- A. [16-3481](#) Consultation concerning attorney-client matters under Texas Government Code Section 551.071 of the Texas Government Code.
- B. [16-3482](#) Deliberations regarding economic development negotiations and discuss related legal issues pursuant to Texas Government Code Sections 551.087 (economic development) and 551.071 (consultation with attorney).

- C. [16-3483](#) Deliberate the purchase, exchange, lease or value of real property and discuss related legal issues pursuant to Texas Government Code Sections 551.072 (real property) and 551.071 (consultation with attorney).

Adjourn

At any time during the Committee Meeting, the Economic and Human Development Committee may meet in executive session regarding any of the matters posted above in compliance with the Texas Open Meetings Act.

DISABILITY ACCESS STATEMENT

CITY HALL, 100 Military Plaza, is wheelchair accessible. Accessible entry ramp on west side of building. Accessible visitor parking on north side of building. 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.

Economic and Human Development Council Committee Members

Joe Krier, Dist. 9, Chair

Roberto Treviño, Dist. 1 | Rebecca Viagran, Dist. 3 | Ray Lopez, Dist. 6

Mike Gallagher, Dist. 10

*** Other members of City Council may attend to observe, but not vote, on matters before the Committee.**