

City of San Antonio



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

Friday, August 12, 2016

9:00 AM

1400 S. Flores

A MEETING OF THE SAN ANTONIO TAX INCREMENT REINVESTMENT ZONE NUMBER 11 (INNER CITY) BOARD OF DIRECTORS WILL BE HELD IN MAIN CONFERENCE ROOM, 1400 S. FLORES, SAN ANTONIO, TEXAS 78204.

Call to Order and Roll Call

Citizens to be Heard

Approval of Minutes

Financial Report

Individual Items

1. Discussion and possible action to consider an Invoice up to an amount of \$69,176.50 from the Blue Star Contemporary Art Museum for activities related to the Blue Star Facade Improvement project.
2. Status update and briefing on the Echo East Project from George Gervin Youth Center.
3. Discussion and possible action to consider an Invoice for up to \$73,337.00 from the George Gervin Youth Center for pre-development activities related to the Echo East project.
4. Discussion and possible action to closeout the Crockett Street Urban Lofts project authorizing staff to unencumber unexpended funds in the amount of \$516,000.00 and to make any necessary changes to the TIRZ Project and Finance Plans

Zone 11 -- Inner City

5. Discussion and possible action to consider a Resolution adopting and implementing amendments to the Center City Housing Incentive Policy (CCHIP) as approved by City Council to eligible projects within the Inner City TIRZ.
6. Discussion and possible action to consider amendments to the Resolution amending the boundary of the Inner City TIRZ removing the Hemisfair Park area and related parcels as approved by the TIRZ Board of Directors on November 13, 2015.
7. Discussion and possible action to consider a Resolution amending the boundary of the Inner City TIRZ, adding 1530 parcels to further economic development opportunities within the zone.
8. Staff Updates:
 - A. Historic Art Project
 - B. 4th quarter meeting scheduled for November 18, 2016

At any time during the meeting, the TIRZ Board may recess into executive session to discuss the following:

- A. Deliberations regarding economic development negotiations and discussions related legal issues pursuant to Texas Government Code Section 551.087 (economic development).
- B. Deliberations regarding the purchase, exchange, lease or value of real property and discuss related legal issues pursuant to Texas Government Code Section 551.072 (real property).

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.

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.