

City of San Antonio



AGENDA - Final Tax Increment Reinvestment Zone 33 -- Northeast Corridor

Thursday, October 27, 2016

2:00 PM

**Northeast Service Center,
Building 1, Assembly Room -
East, 10303 Tool Yard, San
Antonio, TX 78284**

**A MEETING OF THE SAN ANTONIO TAX INCREMENT REINVESTMENT ZONE
NUMBER 33 (NORTHEAST CORRIDOR) BOARD OF DIRECTORS WILL BE HELD
AT NORTHEAST SERVICE CENTER, BUILDING 1, ASSEMBLY ROOM, SAN
ANTONIO, TEXAS 78284. TO CONSIDER THE FOLLOWING ITEMS:**

Call to Order and Roll Call

Citizens to be Heard

Approval of Minutes

Financial Report

Individual Items

- 1.** Report from Northeast Corridor Staff.
- 2.** Discussion and possible action to consider a Resolution amending the boundary of the Northeast Corridor TIRZ, adding approximately 595 parcel acres to further economic development opportunities within the zone.
- 3.** Discussion and possible action to consider a Resolution authorizing funding up to an amount \$212,000.00 to R.P. Grant Company for the proposed project located at 12007 and 12019 Perrin Bietel Road and authorizing staff to negotiate an Agreement.

**Zone 33 -- Northeast
Corridor****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.