City of San Antonio



AGENDA Economic and Human Development Committee

Tuesday, November 1, 2016

1:30 PM

Media Briefing Room

A MEETING OF THE CITY COUNCIL ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE WILL BE HELD AT THE MEDIA BRIEFING ROOM, CITY HALL, 100 MILITARY PLAZA, SAN ANTONIO, TEXAS 78205 ON TUESDAY, NOVEMBER 1, 2016 AT 1:30 P.M., TO CONSIDER THE FOLLOWING MATTERS:

<u>16-5675</u> Approval of the minutes from the October 4, 2016 Economic and

Human Development Committee meeting.

<u>Attachments:</u> 2016 10 04 EHDCC Meeting Minutes

Briefing and Possible Action on

16-5676 A briefing on the services and outcomes achieved through Cafe

Commerce, as well as the appointment of a new member to the Cafe

Commerce Advisory Board.

Attachments: EHDC Cafe Commerce Presentation

<u>16-5672</u> Briefing of the Hemisfair redevelopment plan and a long-term

sublease agreement between Hemisfair Park Area Redevelopment Corporation (HPARC), Zachry Hospitality, and Hemisfair Public Facilities Corporation (PFC) for mixed-use development on

Facilities Corporation (PFC) for mixed-use development on

approximately 5 acres of land.

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

<u>16-5673</u> Consultation concerning attorney-client matters under Texas

Government Code Section 551.071 of the Texas Government Code.

<u>16-5674</u> Deliberations regarding economic development negotiations and

discuss related legal issues pursuant to Texas Government Code

Development Committee

Sections 551.087 (economic development) 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.