

# City of San Antonio



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

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Friday, February 10, 2017

9:00 AM

1400 S. Flores, San Antonio, TX  
78204

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**Call to Order and Roll Call**

**Citizens to be Heard**

**Approval of Minutes**

**Financial Report**

**Individual Items**

1. [17-1518](#) Discussion and possible action to approve a Resolution authorizing a development agreement with MLK Garden Homes, LLC in an amount not to exceed \$300,000.00.
2. [17-1520](#) Developer briefing regarding the proposed St. Philips College Student Housing project.
3. [17-1521](#) Discussion and possible action to approve a Resolution authorizing the reimbursement of land acquisition costs and associated appraisal fees for the Echo East project located at 301 Spriggsdale up to \$800,000.00, to authorize Staff to negotiate the appropriate agreement, and to authorize the appropriate amendments to the Project and Finance Plans.
4. [17-1522](#) Discussion and possible action to approve a Resolution awarding up to \$972,000.00 in TIRZ funding to Live Small, LLC for the Veterans Transition and Conference Center project, located at 508 Roper Street, to authorize Staff to negotiate the appropriate agreement, and to authorize the appropriate amendments to the Project and Finance

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Plans.

5.     [17-1523](#)     Discussion and possible action to approve a Resolution awarding up to \$385,000.00 in TIRZ funding to Jasmine Engineering, Inc. for environmental remediation of the Sterling Building project, located at 1434 E. Commerce Street, to authorize Staff to negotiate the appropriate agreement, and to authorize the appropriate amendments to the Project and Finance Plans.
  
6.     [17-1568](#)     Consideration of the following two items with regards to the Broadway Underpass project:
  - 6A.    [17-1569](#)     A. Discussion and possible action approve a Resolution to increase the initial funding authorization from \$750,000.00 to \$1,000,000.00 and to authorize the appropriate amendments to the Project and Finance Plans.
  
  - 6B.    [17-1570](#)     B. Discussion and possible action to approve a Resolution authorizing a funding agreement in the amount of up to \$1,000,000.00.
  
7.     [17-1525](#)     Discussion and Possible Action to consider a Resolution approving the Inner City TIRZ Amended Project Plan.
  
8.     [17-1526](#)     Staff Briefing on the Agenda Review process.

**Board Member Comments****Adjournment**

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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.