

# City of San Antonio



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

---

**Friday, May 12, 2017**

**9:00 AM**

**1400 S. Flores, San Antonio, TX**  
**78204**

---

A MEETING OF THE SAN ANTONIO TAX INCREMENT REINVESTMENT ZONE NUMBER 11 (INNER CITY) BOARD OF DIRECTORS WILL BE HELD IN THE MAIN CONFERENCE ROOM AT THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT TO CONSIDER THE FOLLOWING ITEMS:

### **Call to Order and Roll Call**

### **Citizens to be Heard**

### **Approval of Minutes**

### **Individual Items**

1. [17-2835](#) Discussion and possible action to approve a Resolution authorizing an Economic Development Program Grant Agreement with George Gervin Youth Center Inc. in an amount not to exceed \$450,000.00.
2. [17-2838](#) Discussion and possible action to approve a Resolution authorizing an Economic Development Program Grant Agreement with Jasmine Engineering Inc. in an amount not to exceed \$385,000.00.
3. [17-2842](#) Discussion and possible action to approve a Resolution authorizing a Development Agreement with Live Small, LLC in an amount not to exceed \$972,000.00.
4. [17-3127](#) Discussion and possible action to approve a Resolution authorizing the reimbursement of up to \$160,000.00 in TIRZ funding to the King William Association for the Street Lighting project located along Alamo Boulevard, to authorize Staff to negotiate the appropriate

**Zone 11 -- Inner City**

agreement, and to authorize the appropriate amendments to the Project and Finance Plans.

5.     [17-3128](#)     Discussion and possible action to consider an invoice for up to \$950,000.00 from Alamo Community College District for activities related to the construction of the Veterans Outreach and Transition Center.
6.     [17-2851](#)     Staff update on the Historic Art Project.
7.     [17-2845](#)     Discussion and possible action to closeout the proposed Redberry project with the Development Team consisting of NRP Group, Terramark Homes, and Wallace Bajjali Partners, authorizing staff to unencumber funds in the amount of \$8,457,580.00, and to make any necessary changes to the TIRZ Project and Finance Plans.
8.     [17-2852](#)     Discussion and possible action to consider a Resolution approving the Inner City TIRZ Amended Finance Plan.
9.     [17-2850](#)     Discussion and possible action to approve a Resolution authorizing payment of Boundary Amendment fees in the amount of \$150,000.00.

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

**Zone 11 -- Inner City**

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.