

City of San Antonio



AGENDA

Tax Increment Reinvestment Zone 11 -- Inner City

Friday, August 11, 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

Financial Report

Individual Items

1. [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.
2. [17-2839](#) Discussion and possible action to approve a Resolution authorizing a Development Agreement with San Antonio Housing Authority in an amount not to exceed \$1,500,000.00.
3. [17-4171](#) Discussion and possible action to approve a Resolution authorizing a Development Agreement with The King William Association in an amount not to exceed \$160,000.00.
4. [17-4172](#) Discussion and possible action to approve a Resolution authorizing funding of up to \$1,500,000.00 in TIRZ funding to Salado Creek Holding Corporation for the Salado Creek Campus project located near the 4000 block of Houston Street, located in CD 2, to authorize

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

5. [17-4371](#) Discussion and possible action to approve a Resolution authorizing the funding of up to \$800,000.00 in TIRZ funding to Fortress Funding Investments, LLC for the St. Philips College Student Housing project located at 1800 Martin Luther King Drive, located in CD 2, to authorize Staff to negotiate the appropriate agreement, and to authorize the appropriate amendments to the Project and Finance Plans.

6. [17-4370](#) Staff briefing on the Regional Center Plan.

Board Member Comments

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.