

City of San Antonio



AGENDA - Final Tax Increment Reinvestment Zone 32 -- Mission Drive In

Tuesday, June 27, 2017

10:00 AM

1400 S. Flores

A MEETING OF THE SAN ANTONIO TAX INCREMENT REINVESTMENT ZONE NUMBER 32 (MISSION DRIVE-IN) BOARD OF DIRECTORS WILL BE HELD IN THE MAIN CONFERENCE ROOM, DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, TO CONSIDER THE FOLLOWING ITEMS:

1 Call to Order and Roll Call

2 Citizens to be Heard

3 Approval of Minutes

4 Financial Report

5 Individual Items

1. Discussion and possible action to approve a Resolution authorizing a Chapter 380 Economic Development Grant Agreement with WE-Roosevelt L. P. in an amount not to exceed \$1,300,000.00 for the Loma Mesa project.
2. Discussion and possible action to approve a Resolution awarding up to \$150,000.00 in TIRZ funding to the World Heritage Organization (WHO) for the River-To-Mission Connection Project, located at 6701 San Jose Drive, to authorize Staff to negotiate the appropriate agreement, and to authorize the appropriate amendments to the Project and Finance Plans.
3. Discussion and possible action to consider scheduling the next Board meeting

Zone 32 -- Mission Drive In**6 Board Member Comments****7 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.