

City of San Antonio



AGENDA - Final **Tax Increment Reinvestment Zone 34 -- Hemisfair**

Tuesday, August 15, 2017

9:00 AM

1400 S. Flores

A MEETING OF THE SAN ANTONIO TAX INCREMENT REINVESTMENT ZONE NUMBER 34 (HEMISFAIR) BOARD OF DIRECTORS WILL BE HELD IN THE MAIN CONFERENCE ROOM, TO CONSIDER THE FOLLOWING ITEMS:

1 Call to Order and Roll Call

2 Citizens to be Heard

3 Election of a Presiding Officer

4 Individual Items

1. Discussion and possible action to consider a Resolution approving the Final Project Plan for the Hemisfair TIRZ 34.
2. Discussion and possible action to consider a Resolution approving the Final Finance Plan for the Hemisfair TIRZ 34.
3. Discussion and possible action to consider a Resolution approving the participation of the Hemisfair TIRZ in the City's Center City Housing Incentive Policy (CCHIP) Program and adopting the amended CCHIP Policy as approved by City Council.
4. Discussion and possible action to consider scheduling the next Board meeting

5 Board Member Comments

6 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.