

# City of San Antonio



## AGENDA

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

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Tuesday, October 10, 2017

2:30 PM

1400 S. Flores, San Antonio, TX

78204

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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 TO CONSIDER THE FOLLOWING ITEMS:

#### Call to Order and Roll Call

#### Citizens to be Heard

#### Approval of Minutes

#### Financial Report

#### Individual Items

[17-5406](#) Discussion and possible action to closeout the Collaborative Homes, LLC project, authorizing staff to unencumber unexpended funds in the amount of \$5,453.17.

[17-5407](#) Discussion and possible action to closeout the Chelsea's Catering and Bar Service, LLC project, authorizing staff to unencumber unexpended funds in the amount of \$233,907.00.

[17-5625](#) Discussion and possible action to approve a Resolution authorizing TIRZ funding in an amount not to exceed Five Million, Six Hundred Sixty Eight Thousand, Two Hundred Four Dollars and No Cents (\$5,668,204.00) in accordance with the Master Development Agreement between the City of San Antonio and San Antonio Housing Trust Public Facility Corporation, to support public infrastructure and public improvements associated with the Red Berry Project, located at 856 Gembler Road, 827 Richland, and 4007 East IH 10, San Antonio, Texas, in City Council District 2.

#### 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 estacionamiento. 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.**