

City of San Antonio



AGENDA - Final **Tax Increment Reinvestment Zone 33 -- Northeast Corridor**

Friday, October 20, 2017

3:30 PM

1400 S. Flores

A MEETING OF THE SAN ANTONIO TAX INCREMENT REINVESTMENT ZONE NUMBER 33 (NORTHEAST CORRIDOR) BOARD OF DIRECTORS WILL BE HELD IN THE MAIN CONFERENCE ROOM "A" TO CONSIDER THE FOLLOWING ITEMS:

1 Call to Order and Roll Call

2 Election of Presiding Officers

3 Citizens to be Heard

4 Approval of Minutes

5 Financial Report

6 Individual Items

1. Discussion and possible action to approve a Resolution awarding up to \$232,000.00 in TIRZ funding to R.P. Grant Company for the proposed project located in City Council District 10 at 12007 and 12019 Perrin Beitel Road, to authorize Staff to negotiate the appropriate agreement, and to authorize the appropriate amendments to the Project and Finance Plans.
2. Discussion and possible action to consider scheduling the next Board meeting.

7 Board Member Comments

8 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.