

City of San Antonio



AGENDA - Final Tax Increment Reinvestment Zone 11 -- Inner City

Friday, December 8, 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 TO CONSIDER THE FOLLOWING ITEMS:

Call to Order and Roll Call

Citizens to be Heard

Approval of Minutes

Financial Report

Individual Items

1. [17-6281](#) Discussion and possible action to approve a Resolution authorizing a Development Agreement with Salado Creek Holding Corporation in an amount not to exceed \$1,500,000.00.
2. [17-6282](#) Discussion and possible action to approve a Resolution authorizing a Development Agreement with Fortress Funding Investments, LLC in an amount not to exceed \$800,000.00.
3. [17-6283](#) Discussion and possible action to approve a Resolution authorizing an amendment to the Development Agreement to increase the funding authorization from \$300,000.00 to \$330,000.00 for the MLK Garden Homes, LLC project.
4. [17-6284](#) Discussion and possible action to approve a Resolution authorizing funding of up to \$222,000.00 in TIRZ funding to Brayco Properties, LLC for the Arena Vista at 215 Coca Cola Place project located at 215 Coca Cola Place, in CD 2, and to authorize staff to negotiate the appropriate agreement.

5. [17-6285](#) Discussion and possible action to approve a Resolution authorizing up to \$160,000.00 in TIRZ funding to SW and MP, LLC for the Sam's Barber Shop Project Located at 2351 E. Commerce, in CD 2, and to authorize Staff to negotiate the appropriate agreement.

6. [17-6286](#) Discussion and possible action to approve the following items acknowledging the Inner City TIRZ Fund as a source of funding for the La Villita Culinary Concept Project located within Maverick Plaza and within the Inner City TIRZ in City Council District 1 and in accordance with the Master Development Agreement to be negotiated between the City of San Antonio and Grupo La Gloria, LLC:
 - [17-6626](#) A. A Resolution approving Inner City TIRZ funds to reimburse the City for the issuance of \$4,400,000.00 in self-supporting 2018 Certificates of Obligation totaling an estimated \$8,000,000.00 in debt service payments from the Inner City TIRZ Fund over a twenty (20) year period in support of public improvements associated with the Project; and
 - [17-6627](#) B. A Resolution authorizing funding in an amount not to exceed \$600,000.00 in Inner City TIRZ funds to be distributed over a seven (7) year period for enhanced programming associated with the Project.

7. [17-6287](#) Discussion and Possible Action to approve the 2018 Calendar Year Inner City Board Meeting Schedule: February 28, May 23, August 22, and November 28.

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.