

City of San Antonio



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

Tuesday, May 8, 2018

1:30 PM

1400 S. Flores

COUNCILMAN WILLIAM SHAW, PRESIDING OFFICER,
COUNCILMAN ROBERTO C. TREVINO, COUNCILWOMAN
SHIRLEY GONZALES, COMMISSIONER TOMMY CALVERT,
JR., MARIO SALAS, MELVIN L. BRAZIEL, JAMES HOWARD,
LARRY KELLER, JUAN GARCIA, EDWARD E. COLLINS,
DENVER McCLENDON, TROY ELLIOTT, KATHLEEN VALE, 2
VACANCIES

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 "A" 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 up to \$350,000 in TIRZ funding to StrEat Parks, LLC for the Brooklyn StrEat Mobile Food Truck Park Project located at 201 Burnet Street in Council District 2, and to authorize Staff to negotiate the appropriate agreement.
2. Discussion and possible action to approve a Resolution authorizing up to \$110,000 in TIRZ funding to San Antonio for Growth on the Eastside (SAGE), for the Historic Marker Project at identified locations within the TIRZ and to authorize Staff to negotiate the appropriate agreement.

3. Discussion and possible action to approve a Resolution authorizing up to \$36,000 to be expended for a marketing plan out of a previously approved TIRZ funding amount of \$300,000 for infrastructure improvements involving the Wheatley Choice Neighborhood Project in FY 2016, located in Council District 2.
4. Staff Briefing regarding the Red Berry Mixed-Use Project located at 856 Gembler Road, 827 Richland, and 4007 East IH 10, in Council District 2.
5. Staff Briefing:
 - A. TIF Funding Process
 1. ZerNona Black
 - B. TIRZ Board Agenda Procedures

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 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.