

# City of San Antonio



## AGENDA - Final Tax Increment Reinvestment Zone 31 -- Midtown

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Friday, June 15, 2018

10:00 AM

1400 S. Flores

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**18-3786** LOUIS FOX, PRESIDING OFFICER, SCOTT SUZANNE, RICHARD HARTMAN, MARISE MCDERMOTT, STEVEN SANO, CHRISTINA SCOTT, DONA LISTON, LYNN KNAPIK, DR. JOHN GIOLMA, MALCOLM HARTMAN, VACANT (5)

A MEETING OF THE SAN ANTONIO TAX INCREMENT REINVESTMENT ZONE NUMBER 31 (MIDTOWN) BOARD OF DIRECTORS WILL BE HELD IN 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. **18-3788** Discussion and possible action to approve a Resolution authorizing up to \$2,875,000 in TIRZ funding to Alamo Community Group for the Museum Reach Lofts Project (approximate development costs of \$17,000,000) located at 405 W. Jones Street in Council District 1, and to authorize Staff to negotiate the appropriate agreement for eligible project costs.

2. **18-3789** Discussion and possible action to approve a Resolution authorizing up to \$680,000 in TIRZ funding to NRP Lone Star Development LLC for the Broadway Jones Apartments Project (approximate development costs of \$54,923,898) located at 1011 Broadway Street, in Council District 1, and to authorize Staff to negotiate the appropriate agreement for eligible project costs.

3.     **18-3787**     Discussion and possible action to approve a Resolution authorizing Staff to negotiate the appropriate Agreement without requiring prior TIRZ Board approval regarding Funding Applications within the boundary of the Midtown TIRZ.
  
4.     **18-3790**     Discussion and possible action to approve a Resolution authorizing the direct sale within the TIRZ of the improved alley Public Right of Way located within a block bordered by Broadway, Brooklyn, Avenue B and 8th Street (0.138 acres) in Council District 1, as requested by CBMB Properties, L.L.C., and allow amendments to the Project Plan and Finance Plan.
  
5.     **18-3893**     Discussion and possible action authorizing a Resolution to approve and execute a Chapter 380 grant agreement (tax rebate agreement) with Credit Human Federal Credit Union to fund a portion of public improvements at the new Credit Human headquarters project site at 1803 Broadway, located within the Midtown TIRZ. The rebate term will be no longer than five years and commence after a 10 year tax abatement previously approved by the TIRZ Board which, together with the rebate, will be capped at the actual cost of the public improvements up to \$5.9 million.
  
6.     **18-3792**     Maverick Dog Park Update
  
7.     **18-3909**     Midtown Regional Plan Update

**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).*

***Declaration de Accessibility:***

*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.*