

City of San Antonio



AGENDA - Final **Tax Increment Reinvestment Zone 09 -- Houston Street**

Monday, June 25, 2018

2:30 PM

**100 Military Plaza,
San Antonio, Texas 78205**

A MEETING OF THE SAN ANTONIO TAX INCREMENT REINVESTMENT ZONE NUMBER 09 (HOUSTON STREET) BOARD OF DIRECTORS WILL BE HELD IN CITY HALL BASEMENT CONFERENCE ROOM 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 Staff to negotiate the appropriate agreement with 401 East Houston, LLC dedicating an amount not to exceed \$335,000 in TIRZ funding for the Burns Building Project a multi-tenant, office and retail space located at 401 East Houston Street in Council District 1.
2. Discussion and possible action to approve a Resolution authorizing Staff to negotiate the appropriate agreement with Sam Maverick Spirits, LLC dedicating an amount not to exceed \$15,000 in TIRZ funding for the Maverick Whiskey Project a retail space and manufacturing facility located at 115 Broadway in Council District 1.
3. 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 Houston Street TIRZ.

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.

Members of the Tax Increment Reinvestment Zone 09 – Houston Street Board are: Councilman Roberto C. Trevino, District 1; Lori Houston, Assistant City Manager; Troy Elliott, Finance Director; John Jacks, CCDO Director; Commissioner Tommy Calvert, Jr. (BC); Commissioner Paul Elizondo (BC); Manuel Leal (BC)