

City of San Antonio



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

Tuesday, August 14, 2018

10:00 AM

1400 S. Flores

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. 18-4471** Discussion and possible action to approve a Resolution authorizing a 380 Economic Development Program Grant Agreement not to exceed \$1,745,000 in TIRZ funding for reimbursable project costs related to site work, pre-development costs, hard construction costs, contingency, demolition, work to Friedrich Crossing, LP for the Friedrich Lofts Project, a 347-unit mixed-income multifamily housing project located at 1617 East Commerce Street in Council District 2.
- 2. 18-4472** Discussion and possible action to approve a Resolution authorizing a Development Agreement not to exceed \$350,000 in TIRZ funding for public infrastructure improvements including streets, sidewalks and landscaping to StrEat Parks, LLC for the Mobile Food Truck Park Project, a 3-story structure, and expanded sidewalk located at 201 Burnet Street, in Council District 2.

3. **18-4473** Discussion and possible action to approve a Resolution authorizing Staff to negotiate an appropriate agreement to reimburse Alamo Inn and Suites for eligible project cost in an amount not to exceed \$130,000 of TIRZ 11 funds. The goal of the project is to expand and revitalize the Alamo Inn & Suites located at 2203 East Commerce Street in Council District 2.

4. **18-4474** Discussion and possible action to approve a Resolution authorizing a TIRZ funding payment schedule in accordance with the City's Master Development Agreement for the San Antonio Housing Trust Public Facility Corporation (SAHTPFC), in an amount not to exceed \$1,816,920 to support public infrastructure and public improvements associated with the Red Berry Project, located at 856 Gembler Road, 827 Richland, and 4007 East IH 10, San Antonio, Texas, in City Council District 2.

5. **18-4475** 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 Inner City TIRZ.

6. **18-4615** Approval of an invoice of \$385,000.00 to Jasmine Engineering, Inc. for environmental remediation of the Sterling Building project, located at 323 Idaho and 1434 East Commerce with in Council District 2.

7. **18-4477** Briefing by the Department of Planning on the SA Tomorrow Sub Area Plans which is being developed by the City.

8. **18-4703** TIF Staff comments

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 11 - 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