

City of San Antonio



AGENDA - Final **Tax Increment Reinvestment Zone 32 -- Mission Drive In**

Monday, August 27, 2018

3:00 PM

1400 S. Flores St.

A MEETING OF THE SAN ANTONIO TAX INCREMENT REINVESTMENT ZONE NUMBER 32 (MISSION DRIVE-IN) BOARD OF DIRECTORS WILL BE HELD IN THE MAIN CONFERENCE ROOM "A" TO CONSIDER THE FOLLOWING ITEMS:

Call to Order and Roll Call

Citizens to be Heard

Approval of Minutes

Financial Report

Individual Items

1. **18-4858** Discussion and possible action to approve a Resolution authorizing the execution of a Development Agreement with the Housing and Community Services, Inc. (Prospera Housing Community Services), to reimburse eligible project costs related to demolition, landscaping, fencing, and related site work for the Village at Roosevelt, a 57 multi-family rental unit project in an amount not to exceed \$150,500 in TIRZ funding located at 1507 and 1515 Roosevelt Avenue in Council District 3.
2. **18-4859** 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 Mission Drive-In TIRZ.
3. **18-4860** World Heritage Organization Update.

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 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 32 - DEBRA PERALES,
PRESIDING OFFICER, LANCE ELLIOTT, GABRIEL FARIAS, BERNADETTE PENA, ARTHUR
GARCIA, CARMEN LARA, 1 VACANCY