

# City of San Antonio



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

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**Friday, September 14, 2018**

**9:00 AM**

**1400 S. Flores St.**

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A MEETING OF THE SAN ANTONIO TAX INCREMENT REINVESTMENT ZONE NUMBER 31 (MIDTOWN) 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**

**18-5011** Discussion and possible action to approve a Resolution authorizing the execution of a Development Agreement with Broadway Jones Apartments, LP in an amount not to exceed \$680,000 in TIRZ funding for eligible project costs related to site work, street improvements, overhead power improvements, and site assessment pertaining to the Broadway Jones Apartment Project, a 280 unit mixed-use mixed-income development located at 1011 Broadway Street in Council District 1.

**18-5012** Discussion and possible action to approve a Resolution authorizing the execution of a Development Agreement with GrayStreet Light, LP in the amount not to exceed \$2,500,000 in TIRZ funding for eligible project costs related to restoration and reconstruction of the San Antonio Light and Print Buildings to include site work, landscape & LID features, historical features, façade & glazing, sidewalks, Geotech & archaeology, environmental, storm drain improvements and ADA requirements, located at 420 Broadway in Council District 1.

- 18-5013** Discussion and possible action to approve a Resolution authorizing the execution of a Development Agreement with the ACG St. Mary's GP, LLC, a Texas limited liability company in an amount not to exceed \$2,875,000 in TIRZ funding for reimbursable land costs pertaining to the Museum Reach Lofts Project, a 94-unit multi-family and mixed income development located at 1500 N. St. Mary's Street and 405 W. Jones Avenue in Council District 1.
- 18-5014** TCI Capital Bond Update
- 18-5015** Regional Plan Update
- 18-5073** CCHIP and ICRIP Briefing
- 18-5018** Staff Comments

#### 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 31 - LOUIS FOX, PRESIDING OFFICER, SUZANNE SCOTT, HARTMAN RICHARD, MARISE MCDERMOTT, MALCOLM HARTMAN, STEVEN SANO, RAMIRO GONZALES, CHRISTINA SCOTT, DONA LISTON, LYNN KNAPIK, DR. JOHN GIOLMA, 4 VACANCIES

