

City of San Antonio



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

Friday, December 7, 2018

1:00 PM

**1400 S Flores
Conference Room A**

A MEETING OF THE SAN ANTONIO TAX INCREMENT REINVESTMENT ZONE NUMBER 11 (INNER CITY) BOARD OF DIRECTORS WILL BE HELD IN CONFERENCE ROOM A, 1400 S. FLORES STREET, SAN ANTONIO, TEXAS, 78204 ON FRIDAY, DECEMBER 7, 2018 AT 1:00 PM 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 execution of a Development Agreement with Alamo Inn and Suites for TIRZ funding in an amount not to exceed \$130,000.00. The project is located at 2203 East Commerce Street, City Council District 2, and within the Inner City TIRZ. TIRZ funds shall be designated to eligible project costs for public improvements to include increases to the height of the building façade, and improvements to the public right of way with landscaping and lighting.
2. Discussion and possible action to approve a Resolution authorizing execution of a Development Agreement with Healy Murphy Center for TIRZ funding in an amount not to exceed \$300,000.00. The project is located at 611 Chestnut Street, City Council District 2, and within the Inner City TIRZ. TIRZ funds shall be designated to eligible project costs for public improvements to include sidewalks, curbs, drainage improvements, storm drains, landscaping, exterior lighting, infrastructure repairs, architecture, and engineering.

3. Briefing regarding a TIRZ funding application for the Luminaria Parking Project located at 111 Brooklyn Avenue in Council District 2 in the Inner City TIRZ.
4. Discussion and Possible Action to approve the 2019 Calendar Year Inner City TIRZ Board Meeting Schedule.

6 Board Member Comments

7 Staff Comments

Eastside Sub-Area Planning

8 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).

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. Brazier, James Howard, Larry Keller, Juan Garcia,
Edward E. Collins, Denver McClendon, Troy Elliott, Kathleen Vale,
2 Vacancies**