

# City of San Antonio



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

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**Friday, February 8, 2019**

**10:30 AM**

**1400 South Flores St. San  
Antonio, Texas**

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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**

**19-1809** Election of Presiding Officer

**19-1702** Discussion and possible action to consider a Resolution adopting and implementing amendments to the Center City Housing Incentive Policy (CCHIP) as approved by City Council to eligible projects within the Midtown TIRZ.

**Adjournment**

**Board Member Comments**

*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, RICHARD HARTMAN, MARISE MCDERMOTT, STEVEN SANO, CHRISTINA SCOTT, DONA LISTON, CAROL KNAPIK, DR. JOHN GIOLMA, MALCOLM HARTMAN, RAMIRO GONZALES, VACANT (4)