

City of San Antonio



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

Wednesday, February 27, 2019

2:00 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 WEDNESDAY, FEBRUARY 27, 2019 AT 2:00 PM TO CONSIDER THE FOLLOWING:

1 Call to Order and Roll Call

2 Citizens to be Heard

3 Approval of Minutes

4 Financial Report

5 Individual Items

- 1. 19-2018** Elect Presiding Officer - Each year, the board of directors of a reinvestment zone shall elect one of its members to serve as presiding officer for a term of one year.
- 2. 19-2016** Resolution approving execution of a Development Agreement with Texas Research and Technology Foundation (TRTF) for the Velocity Texas Innovation Center project in an amount not to exceed \$5,000,000.00.
- 3. 19-2017** Discussion and possible action to approve a Resolution adopting amendments to the Center City Housing Incentive Policy (CCHIP), as amended by the City Council on December 13, 2018.

6 Board Member Comments

7 Staff Comments

8 Adjourn

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 esta-cionamiento. 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 Art A. Hall, 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