

# City of San Antonio



## AGENDA

### Tax Increment Reinvestment Zone 31 -- Midtown

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**Friday, May 17, 2019**

**10:00 AM**

**1400 S. Flores**

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A MEETING OF THE SAN ANTONIO TAX INCREMENT REINVESTMENT ZONE NUMBER 31 (MIDTOWN) BOARD OF DIRECTORS WILL BE HELD IN CONFERENCE ROOM "A" NEIGHBORHOOD AND HOUSING SERVICES BUILDING, 1400 S. FLORES, SAN ANTONIO, TEXAS 78204 ON FRIDAY, MAY 17, 2019 AT 10:00 AM TO CONSIDER THE FOLLOWING ITEMS:

#### **Call to Order and Roll Call**

#### **Citizens to be Heard**

1. Citizens may appear before the Board to speak for, against, or on any item on this agenda. Citizens must sign the designated sign-in sheet prior to posted meeting start time. Each citizen will have up to three minutes to speak, subject to discretion of the chair, on one or multiple agenda items.

#### **Approval of Minutes**

2. Discussion and Possible Action to approve the Minutes from the February 8, 2019 Midtown TIRZ #31 Board Meeting.

#### **Financial Report**

3. Financial Management Division will provide a briefing on the current financial position of the TIRZ.

#### **Individual Items**

4. Housing Update by the Neighborhood and Housing Services Department.
5. Broadway Street & St. Mary's Street Update by the Transportation and Capital Improvements Department.

**6. Future Board Meeting Dates:**

- Friday, August 16, 2019
- Friday, November 22, 2019

**Board Member Comments**

**7. Opportunity for Board Members to share information with Board, staff and community.**

**Adjournment**

**8. The presiding officer shall entertain a motion to 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).

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 Jr., Ramiro Gonzales, Jacob Jopling, Vacant (3)