

# City of San Antonio



## AGENDA

### Tax Increment Reinvestment Zone 11 -- Inner City

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**Wednesday, August 21, 2019**

**9:00 AM**

**1400 S. Flores St. Conference  
Room A**

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A MEETING OF THE SAN ANTONIO TAX INCREMENT REINVESTMENT ZONE NUMBER 11 (INNER CITY) BOARD OF DIRECTORS WILL BE HELD IN THE NEIGHBORHOOD AND HOUSING SERVICES (NHSD) BUILDING, CONFERENCE ROOM A, SAN ANTONIO, TEXAS 78204 ON WEDNESDAY, AUGUST 21, 2019 AT 9:00 AM TO CONSIDER THE FOLLOWING ITEMS:

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

1. Election of a Presiding Officer

#### **Approval of Minutes**

2. Discussion and Action to approve the Minutes from the Wednesday, February 27, 2019 Board Meeting.

#### **Briefings**

3. Briefing and Possible Action on the FY 2020 Affordable Housing Budget Policy Plan
4. Echo East Project Briefing

#### **Financial Report**

5. Finance Management Division will provide a briefing on the current financial position of the TIRZ.

#### **Individual Items**

6. Discussion and possible action to approve a Resolution authorizing the execution of a Development Agreement in Substantial Final Form with the City of San Antonio, the Inner City Board of Director's East Commerce Realty, LLC for the Sunset Station and Courtyard at St. Paul Square Project. The agreement will provide TIRZ funds from the Inner City TIRZ for public improvements in Council District 2.

7. Consideration and Action Regarding Approval of the NRP and San Antonio Housing Trust Public Facility Corporation (PFC) invoice for the following:

Invoice #1 - \$539,380.20

For a total of \$539,380.20 in allowable reimbursable expenses within the approved Development Agreement for the Red Berry Project.

8. A. Consideration and Action Regarding Approval of the Texas Research and Technology Foundation invoices for the following:

Invoice #1 - Phase 1 - \$874,227.87

For a total of \$874,227.87 in allowable reimbursable expenses within the approved Development Agreement for the Velocity Texas Innovation Center Project.

B. Consideration and Action Regarding Approval of the schedule of reimbursements for the Velocity Texas Innovation Center Project for the remainder of 2019. The Development Agreement began on March 8, 2019 and goes to December 31, 2025 and provides for \$5,000,000 in TIRZ funds for public improvements.

### **Citizens to be Heard**

9. 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.

### **Board Member Comments**

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

**Adjournment**

11. The presiding office 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 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.**

Board of Directors of the Inner City Tax Increment Reinvestment Zone #11 - Councilwoman Jada Andrews-Sullivan; Councilman Roberto C. Treviño; Councilwoman Shirley Gonzales; Troy Elliott; Mario Salas; Juan Garcia; Melvin Braziel; Larry Keller; Kathleen Vale; James Howard; Denver McClendon; Commissioner Tommy Calvert; Edward Collins; (2) Vacancies