

City of San Antonio



AGENDA

Tax Increment Reinvestment Zone 31 -- Midtown

Friday, September 13, 2019

10:00 AM

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

A MEETING OF THE SAN ANTONIO TAX INCREMENT REINVESTMENT ZONE NUMBER 31 (MIDTOWN) BOARD OF DIRECTORS WILL BE HELD IN THE NEIGHBORHOOD AND HOUSING SERVICES (NHSD) BUILDING, CONFERENCE ROOM A, SAN ANTONIO, TEXAS 78204 ON FRIDAY, SEPTEMBER 13, 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 action to approve the minutes from the May 17, 2019 board meeting.

Financial Report

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

Individual Items

4. Briefing and possible action on a grant of \$1.5 million to the City of San Antonio for the FY 2020 Affordable Housing Budget Policy Plan.

5. Consideration and possible action to approve execution of a development agreement with Borden River Road, LP for the Borden Park Project, for the reimbursement of eligible public improvements within a 10 year period. Eligible reimbursements will be paid through the increment generated by the project within the Midtown TIRZ.
6. Consideration and possible action to approve negotiation of a funding agreement with Transportation and Capital Improvements for the Avenue B Bike Lane Project, for the reimbursement of eligible public improvements.
7. Consideration and action regarding approval for the GrayStreet Light, LP invoice for the following:

Invoice #1 - \$771,732.30

For a total of \$771,732.30 in allowable reimbursable expenses within the approved Development Agreement for the San Antonio Light Building Project.
8. Consideration and action to approve an Amendment to the Development Agreement with the San Antonio Parks Foundation for the Maverick Dog Park Project to provide for additional funding for eligible public improvements
9. Tax Increment Financing Staff Project Status Briefing

Board Member Comments

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

Adjournment

11. 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 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 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

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