

City of San Antonio



AGENDA

Tax Increment Reinvestment Zone 28 -- Verano

Friday, October 4, 2019

4:30 PM

Neighborhood & Housing
Services Department Building

A MEETING OF THE SAN ANTONIO TAX INCREMENT REINVESTMENT ZONE NUMBER 28 (VERANO) BOARD OF DIRECTORS WILL BE HELD IN THE CONFERENCE ROOM A OF THE NEIGHBORHOOD & HOUSING SERVICES DEPARTMENT BUILDING, LOCATED AT 1400 S. FLORES STREET, SAN ANTONIO, TX 78204 ON FRIDAY, OCTOBER 4, 2019 AT 4:30 PM 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 the posted meeting start time. Each citizen will have up to three minutes to speak, subject to the discretion of the presiding officer, on one or multiple agenda items.

Approval of Minutes

2. Discussion and Possible Action to approve minutes from the March 29, 2016 TIRZ #28 Verano board meeting.

Individual Items

3. Developer Project Update
4. Consideration and possible action to approve an Assignment of the Development Agreement from Verano Land Group, LP, to Southstar at Verano, LLC.

Board Member Comments

5. Opportunity for board members to share information with the board, staff, and community.

Adjournment

6. 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 for Tax Increment Reinvestment Zone Number 28 - Verano: Tim Bartlett, Daniel Crowley, Dr. Melissa Mahan, Dr. Amy Lewis, Manuel Leal, Rick Trefzer, Anna Bustamante, (6)
Six Vacancies