

# City of San Antonio



## AGENDA

### Tax Increment Reinvestment Zone 30 -- Westside

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**Tuesday, February 18, 2020**

**2:30 PM**

**1400 South Flores Street**

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A MEETING OF THE SAN ANTONIO TAX INCREMENT REINVESTMENT ZONE NUMBER 30 (WESTSIDE) BOARD OF DIRECTORS WILL BE HELD IN THE NEIGHBORHOOD AND HOUSING SERVICES (NHSD) BUILDING, 1400 SOUTH FLORES STREET, SAN ANTONIO, TEXAS 78204, CONFERENCE ROOM "A" ON TUESDAY, FEBRUARY 18, 2020 AT 2:30 PM TO CONSIDER THE FOLLOWING ITEMS:

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

#### **Public Comments**

1. Citizens may appear before the board to speak for, against, or on any item on the 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 board chair, on one or multiple agenda items.

#### **Approval of Minutes**

2. Discussion and action to approve minutes from the December 11, 2019 TIRZ #30 Westside board meeting.

#### **Financial Report**

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

#### **Individual Items**

4. Discussion and action to consider a Resolution for a Funding Agreement with Say Si between the Westside TIRZ Board of Directors, Say Si West Side Campus, and the City of San Antonio for the public improvements of the renovation of an existing building as the future headquarters for Say Si.

5. Tax Increment Financing Updates

#### Board Member Comments

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

#### Adjournment

7. The board chair 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 Westside Tax Increment Reinvestment Zone #30 - Councilwoman Shirley Gonzales, Board Chair; Councilman Roberto C. Treviño, Vice Chair; Jaime Macias; Julissa Carielo; Jorge Herrera; (2) Vacancies