

City of San Antonio



AGENDA

Tax Increment Reinvestment Zone 11 -- Inner City

Wednesday, June 24, 2020

10:00 AM

WebEx Phone Conference
Phone #: 1-415-655-0001 US Toll
Meeting #: 133 261 9921
Meeting Password:
mdX4sdAy8Z3

There will be no in-person access to this meeting

To protect the health of the public and limit the potential spread of COVID-19, the meeting of the San Antonio Tax Increment Reinvestment Zone Number 11 (Inner City) Board of Directors will be held via WebEx phone conference. These meeting standards are based upon the various suspended provisions of the Open Meetings Act issued by the Texas Governor in response to the COVID-19 crisis. These modified standards shall remain in place until further notice or until the state disaster declaration expires or is otherwise terminated by the Texas Governor.

The meeting will be available to the public by following toll-free telephone number and meeting number:

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Once a quorum is established, the San Antonio Tax Increment Reinvestment Zone Number 11 (Inner City) Board of Directors will consider the following items:

Call to Order and Roll Call

Public Comments

1. Citizens may make public comments for, against, or on any item on the agenda by emailing their comments to: NHSDTIFProgram@sanantonio.gov beginning Tuesday, June 23, until Wednesday, June 24, at 9:00 AM. Comments must be limited to 300 words and may be submitted in English or Spanish. Public comments submitted will be read during the meeting by City staff.

Approval of Minutes

2. Discussion and action to approve the minutes from the April 29, 2020 TIRZ #11 Inner City board meeting.

Financial Report

3. Finance 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 Second Amendment to the Chapter 380 Economic Development Agreement with Echo East between the Inner City TIRZ Board of Directors, George Gervin Youth Center Inc, and the City of San Antonio for the public improvements associated with the Echo East Project in an amount not to exceed \$2.5 Million.
5. Discussion and action to consider a Resolution for a Funding Agreement between the Inner City TIRZ Board of Directors and the City of San Antonio's Public Works Department for the public improvements associated with the redevelopment of Dignowity-Lockwood Park site in an amount not to exceed \$1.5 Million.
6. Discussion and action to consider a Resolution for a Funding Agreement for 223 S. Cherry St. Project between the Inner City TIRZ Board of Directors and the City of San Antonio's Public Works Department for the demolition and remediation of the property located at 223 S. Cherry St., in an amount not to exceed \$241,000.
7. Approval of invoice for reimbursement of public improvements to San Antonio Housing Trust in an amount of \$2,075,049 for the Red Berry Multifamily Project.
8. Approval of Invoice for Reimbursement of Public Improvements to Healy Murphy Center, Inc., in an amount of \$300,000 for the Healy Murphy Child Development Center Project.

Board Member Comments

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

Adjournment

10. The Board/Vice 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:

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:

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) 207-7805.