

City of San Antonio



AGENDA

Tax Increment Reinvestment Zone 33 -- Northeast Corridor

Tuesday, June 23, 2020

10:00 AM

WebEx Phone Conference

Phone #: 1-415-655-0001 US Toll

Meeting #: 133 830 0663

Meeting Password:

9M7enhWA2wu

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 33 (Northeast Corridor) 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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Meeting #: 133 830 0663

Meeting Password: 9M7enhWA2wu

Once a quorum is established, the San Antonio Tax Increment Reinvestment Zone Number 33 (Northeast Corridor) Board of Directors will consider the following items:

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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 Monday, June 22, until Tuesday, June 23, at 9 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 May 15, 2020 TIRZ #33 Northeast Corridor 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 Development Agreement between the Northeast Corridor TIRZ Board of Directors, Mr. Somawardana Padmasiri, dba San Antonio Bright Kids Daycare and Learning Center #2, Inc., and the City of San Antonio for the public improvements for the reconstruction of the Bright Kids Daycare Learning Center #2 Project in an amount not to exceed \$98,500.

Board Member Comments

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

Adjournment

6. 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.