

# City of San Antonio



## AGENDA

### Tax Increment Reinvestment Zone 30 -- Westside

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**Monday, June 29, 2020**

**10:00 AM**

**WebEx Phone Conference**

**Phone #: 1-415-655-0001**

**Meeting #: 133 895 1787**

**Password: rYRDvEq7U43**

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#### **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 30 (Westside) 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:

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

Meeting #: 133 895 1787

Meeting Password: rYRDvEq7U43

Once a quorum is established, the San Antonio Tax Increment Reinvestment Zone Number 30 (Westside) 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](mailto:NHSDTIFProgram@sanantonio.gov) beginning Saturday, June 27, until Monday, June 29, 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 February 18, 2020 TIRZ #30 Westside 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 Funding Agreement between the Westside TIRZ Board of Directors, Say Si, and the City of San Antonio for the public improvements of the renovation of an existing building as the future headquarters for Say Si West Side Campus in an amount not to exceed \$3,000,000.
5. Discussion and action to consider a Resolution to approve a Funding Agreement between the Westside TIRZ Board of Directors, Tampico Apartments, LP, and the City of San Antonio for soft costs including impact fees for the Tampico Apartments Project for an amount not to exceed \$328,341.
6. Approval of Invoice for Reimbursement of Public Improvements to 901 Laredo Partners in an amount of \$100,000 for the Kidney & Hypertension Specialist Medical Building Project.
7. Briefing and possible action to consider a Resolution authorizing signature of a Master Economic Incentive Agreement between Weston Urban, LLC and the City of San Antonio as a source of funding for public improvements and City fee waivers related to the redevelopment of the property located at 322 W. Commerce, for an amount up to \$250,000.

**Board Member Comments**

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

**Adjournment**

9. 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.**