

# City of San Antonio



## AGENDA

### Tax Increment Reinvestment Zone 11 -- Inner City

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**Wednesday, August 26, 2020**

**9:00 AM**

**WebEx Phone Conference**

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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:

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

Meeting number (access code): 133 055 0235

Meeting password: 3jFkQiDPF73

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](mailto:NHSDTIFProgram@sanantonio.gov) beginning August 24, 2020 until August 25, 2020. 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 June 24, 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 to approve a Funding Agreement between the City of San Antonio's Public Works Department and the Inner City TIRZ Board of Directors for demolition and environmental remediation for the 223 S Cherry St. Project, located at 223 S. Cherry St., 78206 in Council District 2, for an amount not to exceed \$241,000.
5. Discussion and action to consider a Resolution to approve a Funding Agreement between the Inner City TIRZ Board of Directors, SAGE, and the City of San Antonio for the Significant Markers Project for the installation of significant marker plaques located in Council District 2, for an amount not to exceed \$110,000.
6. Discussion and action to consider a Resolution to approve a Development Agreement between the Inner City TIRZ Board of Directors, SA Wheatley Infill, LLC, and the City of San Antonio for public improvements for the pavement of an alley for public use for the East Meadow Alley Project located on Logan St., 78202 in Council District 2, for an amount not to exceed \$31,244.
7. Discussion and action to consider a Resolution to approve a Development Agreement between the Inner City TIRZ Board of Directors, Williams Historical National Museum, and the City of San Antonio for public improvements for the Williams Historical National Museum Project located at 506 Montana Street, 78203 in Council District 2, for an amount not to exceed \$66,180.
8. Discussion and action to consider a Resolution to approve a First Amendment to the 380 Economic Development Grant Agreement between the Inner City TIRZ Board of Directors, Jasmine Engineering, Inc. and the City of San Antonio for the Sterling Building Project for public improvements at 323 Idaho and 1434 East Commerce Street, 78205 in Council District 2, for an amount not to exceed \$397,000.

9. Discussion and action to consider a Resolution to authorize the City of San Antonio TIF Division staff to approve developer invoices for approved TIRZ projects within the boundaries of the Inner City TIRZ.

**Board Member Comments**

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

**Adjournment**

11. 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.

**For questions regarding this agenda, please call (210) 207-7805.**

BOARD MEMBERS: Councilwoman Jada Andrews-Sullivan, Board Chair; Councilman Roberto C. Treviño; Councilwoman Shirley Gonzales; Troy Elliott; Mario Salas; Juan Garcia; Kristofer Feldman; Aaron Retersdorf; Jay Johnson; Doug Cross; Mitch Meyers; Edward Collins; Alicia Perry; Commissioner Calvert;