

City of San Antonio



AGENDA

Tax Increment Reinvestment Zone 33 -- Northeast Corridor

Tuesday, February 9, 2021

2:30 PM

WebEx Phone Conference

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:

Phone #: 415 655 0001

Meeting number (access code): 177 661 8157

Meeting password: QChAvhPE238

Once a quorum is established, the San Antonio Tax Increment Reinvestment Zone Number 33 (Northeast Corridor) 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 by February 7, 2021. Comments must be limited to 300 words, submitted in English or Spanish. Public Comments will be presented to the Board by City staff either in full or in summary if necessary, for the orderly and timely flow of the meeting.

Approval of Minutes

2. Discussion and action to approve the Minutes from the June 23, 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 approving a Development Agreement with Bitterblue, Inc. to provide TIRZ reimbursement funding in an amount not to exceed \$1,650,000 for eligible public improvements for the David Edwards Drive Extension Project located at the Longhorn Quarry in Council District 10.

Board Member Comments

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

Adjournment

6. The Board Chair /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.

BOARD MEMBERS: Clayton Perry, Carlos Peña, Lloyd Denton, Jr., Diana Kenny, Gwendolyn Albers, Matthew West, & Amy Putney