

# City of San Antonio



## AGENDA

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

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**Friday, March 19, 2021**

**10:30 AM**

**WebEx Video 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 via the meeting link at:

<https://sanantonio.webex.com/sanantonio/j.php?MTID=m140e6619539baed1e29b80c69585dca8>

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

Meeting number (access code): 133 343 1271

Meeting password: ygCUkyMb752

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. [21-2144](#) 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) by March 17, 2021. Comments must be limited to 300 words and may be 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. **21-2145** Discussion and action to approve the minutes from the November 10, 2020 TIRZ #11 Inner City board meeting.

**Financial Report**

3. [21-2146](#) Finance Management Division will provide a briefing on the current financial position of the TIRZ.

**Individual Items**

4. [21-2149](#) Discussion and action to consider a Resolution approving a Development Agreement in substantially final form with Housing First Community Coalition (HFCC), Inc. for the HFCC Towne Twin Village in Council District 2, an affordable permanent supportive housing project for vulnerable populations for a funding amount not to exceed \$5.4M for public infrastructure.

**Attachments:** [Funding Agreement FINAL DRAFT Towne Twin Village 3-8-HFCC Towne Village Resolution DRAFT](#)

5. [21-2150](#) Discussion and action to consider a Resolution approving an Amendment to the Red Berry Estate Master Development Agreement with the San Antonio Housing Trust Public Facility Corporation for the Salado Creek Trail Extension for an amount not to exceed \$1.2M.

**Attachments:** [First Amendment FINAL DRAFT to Master Development Agree Red Berry Resolution DRAFT](#)

6. [21-2151](#) Discussion and action to consider a Resolution approving a Development Agreement in substantially final form with Straight Line Management, LLC for the 733 N. New Braunfels Project in Council District 2 for a funding amount not to exceed \$160,000 for public improvements.

**Attachments:** [Development Agreement FINAL\\_DRAFT\\_733 N New Braunfel Resolution T11 2021-03-19-03R DRAFT\\_733 N New Braunfels](#)

7. [21-2152](#) Briefing on terminated projects.

8. [21-2153](#) Briefing on Proposed D2-D1 Quiet Zone.

9. [21-2154](#) Discussion and action to consider a Resolution approving a First Amendment to the Development Agreement with Alamo Inn and Suites to extend the project completion date.

**Attachments:** [First Amendment FINAL\\_DRAFT\\_Alamo Inn Suites\\_3-12-21](#)  
[Alamo Construction Schedule Resolution](#)

10. [21-2155](#) Discussion and action to consider a Resolution approving a First Amendment to the Development Agreement with San Antonio Housing Authority for the Victoria Commons Project to extend the project completion date.

**Attachments:** [First Amendment FINAL\\_DRAFT\\_Victoria Commons\\_3-12-21](#)  
[Victoria Commons Construction Schedule Resolution](#)

### Board Member Comments

11. **21-2147** Opportunity for board members to share information with the board, staff and community.

### Adjournment

12. [21-2148](#) 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.**

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 Tommy Calvert.