

City of San Antonio



AGENDA

Tax Increment Reinvestment Zone 30 -- Westside

Wednesday, June 9, 2021

10:00 AM

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 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 via the meeting link at: <https://sanantonio.webex.com/sanantonio/j.php?MTID=mf3517516625bcdd7046aa896667ba709>

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

Meeting number (access code): 177 364 3899

Meeting password: y3MrA3YFVM7

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. [21-4300](#) Citizens may make public comments for, against, or on any item on the agenda by emailing their comments to: NHSDTIFProgram@sanantonio.gov by June 7, 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.

Financial Report

2. [21-4305](#) Finance Management Division will provide a briefing on the current financial position of the TIRZ.

Individual Items

3. [21-4306](#) Discussion and action to consider a Resolution by the Board of Directors of Tax Increment Reinvestment Zone (TIRZ) Number Thirty, authorizing the Westside TIRZ Fund as the source of funding for a Chapter 380 Economic Development Loan Agreement between the City of San Antonio and the Westside Development Corporation (Prosper West) in an amount not to exceed \$945,000 for the purchase and rehabilitation of the Basila Frocks Building located at 502 N. Zarzamora St., in City Council District 5.

Board Member Comments

4. [21-4307](#) Opportunity for board members to share information with the board, staff and community.

Adjournment

5. [21-4308](#) 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:

This meeting site is accessible to persons with disabilities. Parking is available. 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:

Este lugar de la reunión es accesible a personas incapacitadas. Se hará disponible el esta-cionamiento. 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 Shirley Gonzales, Board Chair; Councilman Roberto C. Trevino; Jaime Macias; Julissa Carielo; Jorge A. Herrera; (2) Vacancies