

City of San Antonio



AGENDA

Tax Increment Reinvestment Zone 31 -- Midtown

Tuesday, August 31, 2021

9:00 AM

WebEx Video/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 31 (Midtown) Board of Directors will be held via WebEx video/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=mdc40d3ed43a8010986bb47bdfecb9fcd>

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

Meeting number (access code): 2458 321 9829

Meeting password: gMZHfHvU445

Once a quorum is established, the San Antonio Tax Increment Reinvestment Zone Number 31 (Midtown) Board of Directors will consider the following items:

Call to Order and Roll Call

Public Comments

1. [21-5265](#) Citizens may make public comments for, against, or on any item on the agenda by emailing their comments to: NHSDTIFProgram@sanantonio.gov by August 29, 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. [21-5266](#) Discussion and action to approve the meeting minutes from the July 14, 2021 TIRZ #31 Midtown board meeting.

Financial Report

3. [21-5267](#) Finance Management Division will provide a briefing on the current financial position of the TIRZ.

Individual Items

4. [21-5262](#) Discussion and possible action to consider a Resolution approving a Development Agreement between the City of San Antonio and Encore Multifamily, LLC in a amount not to exceed \$7,000,000 in eligible public improvement cost reimbursement and tax rebate in accordance with the terms of the Agreement for the Broadway East by Encore Project, located at 1203 Austin Street, in San Antonio, Texas, in Council District 2 and within the Midtown Tax Increment Reinvestment Zone.

Attachments: [Resolution T31 2021-08-31-01R FINAL DRAFT Broadway Eas](#)

5. [21-5263](#) Discussion and possible action to approve a grant of \$1 million to the City of San Antonio for the FY 2022 Affordable Housing Budget Policy Plan.

Attachments: [Resolution T31 2021-08-31-02 R FINAL DRAFT Affordable Hc](#)

6. [21-5264](#) Discussion and possible action related to the creation of a four-member subcommittee to revise the recommendations contained in the Midtown-Brackenridge Master Plan.

Board Member Comments

7. [21-5268](#) Opportunity for board members to share information with the board, staff, and community.

Adjournment

8. [21-5269](#) 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: Louis Fox, Board Chair; Richard Hartman; Suzanne Scott; Marise McDermott; Steven Sano; Christina Scott; Carol Lynn Knapik; Malcolm T. Hartman, Jr.; Ramiro I. Gonzales; Jacob G. Jopling; Shawn Wade Hatter; Vacancies (4)