

City of San Antonio



AGENDA

Tax Increment Reinvestment Zone No. 33 - Northeast Corridor Board of Directors

Thursday, March 3, 2022

3:00 PM

**City Tower Building, 100
W. Houston Street, 7th
Floor Large Conference
Room (07.E103), San
Antonio, TX 78205**

The Tax Increment Reinvestment Zone No. 33 - Northeast Corridor Board of Directors will hold its regular meeting in the City Tower Building, 100 W. Houston Street, 7th Floor Large Conference Room (07.E103), San Antonio, TX 78205 beginning at 3:00 PM. Once convened, the Tax Increment Reinvestment Zone No. 33 - Northeast Corridor Board of Directors will take up the following items no sooner than the designated times.

Public Comments

1. Citizens may sign up to make public comments for, against, or on any item on the agenda.

Approval of Minutes

2. Approval of the Tax Reinvestment Zone #33 – TIRZ Meeting Minutes from February 9, 2021

Financial Report

Finance Management Division will provide a briefing on the financial position of the TIRZ.

Briefing and Possible Action on the following items

3. Discussion and action to elect a Board Vice-Chair for one-year term.
4. Discussion and possible action to approve the Development Agreement in substantial final form between the Board of Directors of the Northeast Corridor TIRZ #33, the City of San Antonio, and the Multi-Assistance Center at Morgan's Wonderland for an amount not to exceed \$120,185 for San Antonio Water Systems (SAWS) fees.
5. Discussion and possible action to approve the Development Agreement in substantial final form between the Board of Directors of the Northeast Corridor TIRZ #33, the City of San Antonio, and ATL Affordable Housing Service, Inc., Arbor Place, for an amount to exceed \$950,000 for public infrastructure and San Antonio Water (SAWS) fees for the Village at Perrin Beitel Project.
6. Briefing on the Bright Kids Daycare Center.
7. Briefing on the Prescribed Pediatric Extended Care Center (PPECC) Project.

Staff Updates

Adjournment

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 (210-207-7805) 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 estacionamiento. 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 (210 207-7805) o al 711 (servicio de transmitir para sordos).

For questions regarding this agenda, please call [\(210\) 207-7805](tel:2102077805).

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