

# City of San Antonio



## AGENDA

### Tax Increment Reinvestment Zone No. 31 - Midtown Meeting

**Wednesday, November 10, 2021**

**2:00 PM**

**Conference Room "A",  
Neighborhood and Housing  
Services Building, 1400 S.  
Flores Street, San Antonio,  
Texas 78204**

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The Tax Increment Reinvestment Zone No. 31 - Midtown Meeting will hold its regular meeting in the Conference Room "A", Neighborhood and Housing Services Building, 1400 S. Flores Street, San Antonio, Texas 78204 beginning at 2:00 PM. Once convened, the Tax Increment Reinvestment Zone No. 31 - Midtown Meeting will take up the following items no sooner than the designated times.

Once a quorum is established, the Tax Increment Reinvestment Zone No. 31 - Midtown Meeting shall consider the following:

#### **Public Comments**

#### **Approval of Minutes**

1. Approval of the Tax Increment Reinvestment Zone #31 – Midtown Meeting Minutes from the August 31, 2021 board meeting.

#### **Financial Report**

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

#### **Briefing and Possible Action on the following items**

2. Briefing by the Subcommittee on the Master Plan.
3. Discussion and possible action approving the Subcommittee's recommendation to fulfill the plans contained in the Master Plan approving the execution of a Funding Agreement with the City of San Antonio for Capital Improvement Projects for an amount not to exceed \$39,500,000 plus Debt Service for:
  - a. Broadway Underground Utilities Phase I
  - b. Broadway Underground Utilities Phase II
  - c. Upper Broadway Phase II Construction
  - d. North St. Mary's Street Improvements
4. Briefing by Centro SA regarding the Broadway Lower Segment Construction Relief Program.

### **Staff Updates**

### **Adjournment**

At any time during the regular meeting, the Board may meet in Executive Session for consultation 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.

BOARD MEMBERS: Councilwoman Teri Castillo, Board Chair; Councilman Mario Bravo; Jaime Macias; Julissa Carielo; Jorge A. Herrera; (2) Vacancies