

City of San Antonio



AGENDA

Tax Increment Reinvestment Zone No. 12 - Plaza Fortuna Board of Directors

Thursday, January 27, 2022

2:00 PM

**City Tower Building, 100
W. Houston Street, 9th
Floor Large Conference
Room (09.W505), San
Antonio, TX 78205**

The Tax Increment Reinvestment Zone No. 12 - Plaza Fortuna Board of Directors will hold its regular meeting in the City Tower Building, 100 W. Houston Street, 9th Floor Large Conference Room (09.W505), San Antonio, TX 78205 beginning at 2:00 PM. Once convened, the Tax Increment Reinvestment Zone No. 12 - Plaza Fortuna Board of Directors will take up the following items no sooner than the designated times.

Once a quorum is established, the Tax Increment Reinvestment Zone No. 12 - Plaza Fortuna Board of Directors shall consider the following:

Public Comments

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

Approval of Minutes

1. Approval of the Tax Increment Reinvestment Zone #12 - Plaza Fortuna Meeting Minutes from the March 19, 2014 Board Meeting

Financial Report

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

Briefing and Possible Action on the following items

3. Discussion and action to elect the Presiding Officer for a one-year term.
4. Discussion and action to elect the Assistant Presiding Officer for a one-year term.
5. Developer update on the progress of the Plaza Fortuna development.
6. Discussion and possible action to approve an interest payment to the Developer in the amount of \$174,588.40.

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.

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