City of San Antonio

AGENDA
Tax Increment Reinvestment Zone 09 -- Houston Street

Wednesday, October 14, 2020 **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 09 (Houston Street) 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 by following toll-free telephone number and meeting number:
Phone #: +1-415-655-0001 US Toll
Meeting number (access code): 133 989 9213
Meeting password: 43bXVXQMfp7

Once a quorum is established, the San Antonio Tax Increment Reinvestment Zone Number 09 (Houston Street) Board of Directors will consider the following items:

Call to Order and Roll Call

Public Comments

1. Citizens may make public comments for, against, or on any item on the agenda by emailing their comments to: NHSDTIFProgram@sanantonio.gov on October 13, 2020. Comments must be limited to 300 words and may be submitted in English or Spanish. Public comments submitted will be read during the meeting by City staff.

Approval of Minutes

2. Discussion and action to approve the minutes from the April 28, 2020 TIRZ #9 Houston Street board meeting.

Financial Report

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

Individual Items

4. Discussion and action to consider a Resolution to authorize the City of San Antonio TIF Division staff to approve developer invoices for approved TIRZ projects within the boundaries of the Houston Street TIRZ.

5. Discussion and action to consider a Resolution approving an Assignment and Consent between Graystreet Travis Garage, LLC, GrayStreet Travis Office, LLC and TPP EPA, LLC for the Travis Garage Rehabilitation Project located at 213 E. Travis, 78205 in Council District 1.

6. Discussion and action to consider a Resolution authorizing execution of a First Amendment to the Development Agreement between the Houston Street TIRZ Board of Directors, TPP EPA, LLC, and the City of San Antonio for the Travis Garage Rehabilitation Project located at 213 E. Travis, 78205 in Council District 1.

7. Discussion and action to consider a Resolution authorizing execution of a First Amendment to the Development Agreement between the Houston Street TIRZ Board of Directors, 114 Main Plaza, LLC, and the City of San Antonio for the 114 Main Plaza Project located at 114 Main Plaza, 78205 in Council District 1.

8. Briefing Update on the FY 2020 Affordable Housing TIRZ request.

Board Member Comments

9. Opportunity for board members to share information with the board, staff and community.

Adjournment

10. The Board/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: Councilman Roberto Treviño, Board Chair; Lori Houston; Troy Elliott; John Jacks; Commissioner Paul Elizondo; Commissioner Tommy Calvert; Manuel Leal