

City of San Antonio



AGENDA

Tax Increment Reinvestment Zone 33 -- Northeast Corridor

Thursday, April 25, 2019

10:00 AM

1400 South Flores

A MEETING OF THE SAN ANTONIO TAX INCREMENT REINVESTMENT ZONE NUMBER 33 (NORTHEAST CORRIDOR) BOARD OF DIRECTORS WILL BE HELD IN CONFERENCE ROOM "A" NEIGHBORHOOD AND HOUSING SERVICES BUILDING, 1400 S. FLORES, SAN ANTONIO, TEXAS 78204 ON THURSDAY, APRIL 25, 2019 AT 10:00 AM TO CONSIDER THE FOLLOWING ITEMS:

Call to Order and Roll Call

Citizens to be Heard

1. Citizens may appear before the Board to speak for, against, or on any item on this agenda. Citizens must sign the designated sign-in sheet prior to posted meeting start time. Each citizen will have up to three minutes to speak, subject to discretion of the chair, on one or multiple agenda items.

Approval of Minutes

2. Discussion and Possible Action to approve the Minutes from the April 4, 2018 Northeast Corridor TIRZ #33 Board meeting.

Financial Report

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

Individual Items

4. Select Presiding Officer and possible alternate - Each year, the board of directors of a reinvestment zone shall elect one of its members to serve as presiding officer for a term of one year. The board of directors may also elect an assistant presiding officer to preside in the absence of the presiding officer or when there is a vacancy in the office of presiding officer.

5. Streamlining Measure - Discussion and possible action to approve a Resolution authorizing Staff to negotiate the appropriate Agreement when a Funding Application is received for future projects within the boundary of the Northeast Corridor TIRZ.
6. Board Meeting Schedule - The board of directors of a reinvestment zone shall agree on future fiscal year board meeting dates.

Board Member Comments

7. Opportunity for Board Members to share information with Board, staff and community.

Adjournment

8. The presiding officer 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:

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 (210-207-7268) 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 (210 207-7268) o al 711 (servicio de transmitir para sordos).

For questions regarding this agenda, please call (210) 207-6615.

Members of the Tax Increment Reinvestment Zone 33 - Northeast Corridor Board are:
Councilman Perry Clayton; Carlos Peña; Lloyd Denton Jr; Diana Kenny; Gwendolyn Albers,
Matthew West