

City of San Antonio



AGENDA - Final **Tax Increment Reinvestment Zone 16 -- Brooks City Base**

Monday, July 16, 2018

3:30 PM

1400 S. Flores

A MEETING OF THE SAN ANTONIO TAX INCREMENT REINVESTMENT ZONE NUMBER 16 (BROOKS CITY BASE) BOARD OF DIRECTORS WILL BE HELD IN THE CONFERENCE ROOM "A" TO CONSIDER THE FOLLOWING ITEMS:

1. Call to Order and Roll Call

2. Citizens to be Heard

3. Approval of Minutes

4. Financial Report

5. Individual Items

- 1. 18-4177** Discussion and Possible Action to Consider a Resolution Approving the Amended Project Plan for the Brooks City Base TIRZ #16 in Council District 3 in substantially final form to include an amended project list and to extend the term 10 years from September 30, 2029 to September 30, 2039.
- 2. 18-4178** Discussion and Possible Action to Consider a Resolution Approving the Amended Finance Plan for the Brooks City Base TIRZ #16 in Council District 3 which will extend the term 10 years from September 30, 2029 to September 30, 2039 and to increase the revenue cap from \$56,364,027 to \$103,155,618.
- 3. 18-4179** Discussion and Possible Action to Consider a Resolution Approving the Amended and Restated Development Agreement in substantially final form which reflects the amendments to the Project and Finance Plans for the Brooks City Base TIRZ #16 in Council District 3 which extends the term 10 years and increases the revenue cap from \$56,364,027 to \$103,155,618.

4. **18-4182** Briefing by the Department of Planning on the Brooks City Area
Regional Center Plan which is being developed by the City.

6. Board Member Comments

7. 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 (210-207-7268) 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 Tax Increment Reinvestment Zone 16 – Brooks City Base Board are: Michelle R. Krupa, Presiding Officer; Louis (Lou) J. Fox; Andrew M. Harris; Kirklan (Kirk) Warren King; Roland A. Lozano