

City of San Antonio



AGENDA

Tax Increment Reinvestment Zone No. 11 - Inner City Board of Directors

Monday, December 20, 2021

12:30 PM

**Municipal Plaza Building,
B Room, 105 Main Plaza,
San Antonio, Texas 78205**

The Tax Increment Reinvestment Zone No. 11 - Inner City Board of Directors will hold its regular meeting in the Municipal Plaza Building, B Room, 105 Main Plaza, San Antonio, Texas 78205 beginning at 12:30 PM. Once convened, the Tax Increment Reinvestment Zone No. 11 - Inner City 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. 11 - Inner City Board of Directors shall consider the following:

Public Comments

Approval of Minutes

1. Discussion and possible action to approve the minutes from the November 19, 2021 TIRZ #11 Inner City board meeting.

Financial Report

2. No Finance Report at this time.

Briefing and Possible Action on the following items

3. Consideration and possible action to amend the resolution previously approved by the Board of Directors at the November 19, 2021 board meeting to expand the use of the \$2,000,000 granted for the Under One Roof Program.
4. Discussion and possible action to approve the exterior architectural design for MLK Place Project.
5. Consideration and possible action to approve the 2nd Amendment of the Chapter 380 Economic Development Agreement with Jasmine Engineering, Inc. to extend the project completion date to April 30, 2022.

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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