

City of San Antonio



AGENDA

Tax Increment Reinvestment Zone No. 31 - Midtown

Tuesday, December 13, 2022

2:00 PM

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

The Tax Increment Reinvestment Zone No. 31 - Midtown will hold its regular meeting in the B Room, Municipal Plaza Building, 105 Main Plaza, San Antonio, Texas beginning at 2:00 PM. Once convened, the Tax Increment Reinvestment Zone No. 31 - Midtown will take up the following items no sooner than the designated times.

Public can view this meeting via WebEx at the following link:

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Public Comments

1. Members of the public may sign up to speak for, against or on any item on the agenda.

Approval of Minutes

2. Approval of minutes from the Midtown TIRZ Board meeting of May 11, 2022.

Financial Report

3. The Financial Management Division will present on the current financial status of the Midtown TIRZ

Briefing and Possible Action on the following items

4. Briefing and discussion on Core Principles for Public Engagement. (Lori Houston, Assistant City Manager)
5. Briefing and discussion on equity as a priority for the Midtown TIRZ. (Lupita Gonzalez, Board Member)
6. Resolution authorizing staff to negotiate an amendment to the Agreement with the Witte Museum in an amount of \$500,000 plus capital administration fees for additional public improvements to the Dawson Family Hall. (Lori Houston, Assistant City Manager)
7. Resolution authorizing \$150,000 to reconcile the Brackenridge Park Master Plan, Brackenridge Park Conservancy Cultural Landscape Plan, and Midtown Regional Center Plan and authorizing an additional \$75,000 for administrative and project support. (Lori Houston, Assistant City Manager)
8. Resolution authorizing up to \$100,000 for a Phase 1 traffic study for Brackenridge Park area. (Lori Houston, Assistant City Manager)
9. Resolution authorizing Bexar County to enter into a 10 year 40% tax abatement agreement with Quincy Residential, LLC for the Quincy Apartments Project located in Council District 1 and within the MidTown Tax Increment Reinvestment Zone Boundary Number 31. (Lori Houston, Assistant City Manager)

Staff Updates

10. Future agenda items

Adjournment

At any time during the meeting, the Tax Increment Reinvestment Zone No. 31 - Midtown may meet in executive session for consultation with the City Attorney's Office concerning attorney client matters under Chapter 551 of the Texas Government Code.

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