

City of San Antonio



AGENDA

Tax Increment Reinvestment Zone No. 28 - Verano Meeting

Tuesday, October 10, 2023

1:00 PM

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

The Tax Increment Reinvestment Zone No. 28 - Verano Meeting will hold its regular meeting in the 105 Main Plaza, Municipal Plaza Building, B Room, San Antonio, Texas 78205 beginning at 1:00 PM. Once convened, the Tax Increment Reinvestment Zone No. 28 - Verano Meeting will take up the following items no sooner than the designated times.

Join from the meeting link:

<https://sanantonio.webex.com/sanantonio/j.php?MTID=m2b144ad24c16a7f578df1e5319cf081c>

Join by meeting number:

Meeting number (access code): 2633 805 4733

Meeting password: paWpcD3Me36

Tap to join from a mobile device (attendees only):

+1-415-655-0001,,26338054733## US Toll

Join by phone:

+1-415-655-0001 US Toll

Public Comments

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

Approval of Minutes

2. Approval of the Minutes from the September 21, 2022 meeting of the Verano TIRZ Board of Directors.

Financial Report

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

Briefing and Possible Action on the following items

4. Resolution authorizing payment of Invoice #2 to South Star at Verano, LLC for a total amount of \$8,224,920.80 from future increment for allowable reimbursable expenses within the approved Development Agreement.
5. Resolution authorizing payment of Invoice #1 to Verano Land Group. LP for a total amount of \$1,061,241.12 from future increment for allowable reimbursable expenses within the approved Development Agreement.

Staff Updates

Adjournment

At any time during the meeting, the Tax Increment Reinvestment Zone No. 28 - Verano Meeting 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.

ACCESS STATEMENT

The City of San Antonio ensures meaningful access to City meetings, programs and services by reasonably providing: translation and interpretation, materials in alternate formats, and other accommodations upon request. To request these services call (210) 207-6357 or Relay Texas 711 or by requesting these services online at <https://www.sanantonio.gov/gpa/LanguageServices>. Providing at least 72 hours' notice will help to ensure availability.

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