

AGENDA
Office of Urban Redevelopment of San Antonio
Board of Commissioners

Wednesday, January 24, 2024

9:30 AM

**Municipal Plaza Bldg
B Room
114 W. Commerce St.
San Antonio, Texas 78205**

The Office of Urban Redevelopment Board of Commissioners will hold its regular meeting in Municipal Plaza, B Room, 114 W. Commerce St., San Antonio, Texas 78205 beginning at 9:30 AM. Once convened, the Office of Urban Redevelopment Board of Commissioners will take up the following items no sooner than the designated time.

1. Public Comments

2. Meeting Minutes

Discussion and possible action to approve the Minutes from the September 20, 2023, Office of Urban Redevelopment board meeting.

3. Financial Report

Department Fiscal Administrator or designee will provide a briefing on financial reports and activities.

4. Discussion and Possible Action on the following item:

- a Discussion and Possible Action to approve the FY23 OUR SA and SAAH Audit by Garza/Gonzalez & Associates.
- b Discussion and possible action on OUR SA and SAAH branding and appointment of board member to serve as liaison to engage with staff on branding.

5. Staff Updates

6. Adjournment

Closed Session

The Board reserves the right to enter into closed session on any agenda item as authorized by Texas Government Code §551.001, et seq.

Posted January 19, 2024 at 4:21 PM