

City of San Antonio



AGENDA

Tax Increment Reinvestment Zone No. 09 - Houston Street

Wednesday, March 27, 2024

2:00 PM

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

The Tax Increment Reinvestment Zone No. 09 - Houston Street will hold its regular meeting in the B Room, Municipal Plaza Building, 105 Main Plaza, San Antonio, Texas 78205 beginning at 2:00 PM. Once convened, the Tax Increment Reinvestment Zone No. 09 - Houston Street 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=m39766c9a1c13a44d8116f3926eb4169b>

Join by meeting number

Meeting number (access code): 2634 737 1780

Meeting password: rpNxaAAU693

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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 October 30, 2023 meeting of the Houston Street TIRZ Board of Directors.

Financial Report

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

Briefing and Possible Action on the following items

4. Funding Agreement between the City of San Antonio, Houston Street TIRZ, and Centro San Antonio for an amount not to exceed \$200,000 in FY2025 and \$200,000 in FY2026 for the activation initiatives in downtown San Antonio.
5. Resolution authorizing the negotiation and execution of a Funding Agreement between City of San Antonio and the Houston Street TIRZ for an amount not to exceed \$250,000 for lighting and décor on Houston Street.
6. Resolution authorizing the negotiation and execution of an agreement with the Alameda Theater Conservancy for stucco repairs to the exterior of the Alameda Theater building in the amount of \$310,000 using City of San Antonio Houston Street TIRZ tax increment.
7. Resolution authorizing amendments to the City - County Interlocal Agreement for the Houston Street TIRZ.

Staff Updates

8. Future Agenda Items

Adjournment

At any time during the meeting, the Tax Increment Reinvestment Zone No. 09 - Houston Street 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

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