

City of San Antonio



AGENDA

Tax Increment Reinvestment Zone No. 31 - Midtown

Monday, April 15, 2024

2:00 PM

**City Tower Building, 100
W. Houston St., San
Antonio, Texas 78205, at
the Concourse Level, in
Conference Room A
00.W405**

The Tax Increment Reinvestment Zone No. 31 - Midtown will hold its regular meeting in the City Tower Building, 100 W. Houston St., San Antonio, Texas 78205, at the Concourse Level, in Conference Room A 00.W405 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.

Join from the meeting link

<https://sanantonio.webex.com/sanantonio/j.php?MTID=m06685471f65e8e3c566249dc8d1032ec>

Join by meeting number

Meeting number (access code): 2634 234 2446

Meeting password: nyGjnJ3rJ53

Tap to join from a mobile device (attendees only)

+1-415-655-0001,,26342342446## US Toll

Join by phone

+1-415-655-0001 US Toll

Once a quorum is established, the Tax Increment Reinvestment Zone No. 31 - Midtown shall consider the following:

Public Comments

1. Members of the public must register in person (fill out provided sign in sheet) prior to the posted meeting time to speak for, against, or on any item on the agenda. Individuals are given three (3) minutes to speak, and groups are given nine (9) minutes to address the Board.

Approval of Minutes

2. Approval of the Tax Increment Reinvestment Zone #31 Midtown Meeting Minutes from December 13, 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. Resolution concerning consent to the Assignment of the Development Agreement for the Borden Park Project from Borden River Road, LP to Borden River Road Owner, LLC.
5. Resolution authorizing the negotiation and execution of a Development Agreement with Oxbow Real Estate, LLC in an amount up to \$6,810,000.00 plus interest and fees for public improvements in and around the Pearl Brewery District.
6. Resolution authorizing the negotiation and execution of an amendment to the Funding Agreement for the San Antonio Botanical Garden in an amount up to \$1,355,000.00 for the renovations to the Lucile Halsell Conservatory at the Botanical Garden.
7. Resolution approving additional funding in an amount up to \$100,000 for the Phase 1 Traffic Study for Brackenridge Park previously approved by the Midtown TIRZ Board on December 13, 2022. [Shanon Miller, Director of Office of Historic Preservation]
8. Briefing and possible action on criteria for prioritizing future projects for Midtown TIRZ. [Shanon Miller, Director of Office of Historic Preservation]

Staff Updates

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.

ACCESS STATEMENT

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Posted on: 04/12/2024 01:40 PM