

City of San Antonio



AGENDA

Tax Increment Reinvestment Zone No. 28 Verano

Tuesday, April 23, 2024

1:00 PM

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

The Tax Increment Reinvestment Zone No. 28 Verano will hold its regular meeting in the Municipal Plaza B Room, 105 Main Plaza, San Antonio, Texas 78205 beginning at 1:00 PM. Once convened, the Tax Increment Reinvestment Zone No. 28 Verano 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=me8a85e0c3b34c3c93811c5b22a053d12>

Join by meeting number

Meeting number (access code): 2633 818 5771

Meeting password: f98uCPYW8VC

Tap to join from a mobile device (attendees only)

+1-415-655-0001,,26338185771## US Toll

Join by phone

+1-415-655-0001 US Toll

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 #28 Verano Meeting Minutes from October 10, 2023.

Financial Report

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

Project Updates

4. The Developer will present on the current status of the Project.
5. Update from San Antonio Water Systems

Briefing and Possible Action on the following items

6. Resolution authorizing payment of Invoice #3 to South Star at Verano, LLC for an amount up to \$4,426,083.36 from future increment for allowable reimbursable expenses within the approved Development Agreement.
7. Resolution authorizing payment of Invoice #4 to South Star at Verano, LLC for an amount up to \$3,005,178.35 from future increment for allowable reimbursement expenses within the approved Development Agreement.

Staff Updates

Adjournment

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