

City of San Antonio



Minutes

Tax Increment Reinvestment Zone 31 – Midtown Board of Directors Meeting

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

Wednesday, May 11, 2022, 9:00 a.m.

Call to Order / Roll Call

The meeting was called to order at 9:02 a.m. At roll call, eight (8) board members were present, establishing a quorum.

Board Members Present:

Lori Houston (Chair)
Homer Garcia, III
Suzanne Scott
Marise McDermott
Parker Dixon
Mimi Quintanilla
George Grimes

Lupita Gonzalez (via Webex on camera)

Board Members Absent:

Troy Elliott

Vacancies:

COSA Staff

Ian Benavidez, Interim Deputy Director, NHSD; Edgar Olivas, Economic Development Manager, NHSD/TIF (via Webex); Lilia Carpenter, NHSD/TIF; Daniel Sirio, NHSD/TIF; Jim Shale, NHSD/TIF; Diana Rosas, NHSD/TIF; Thomas Rice, CAO; Shirley Saucedo, FMD.

Guests

Joe Turner, Brackenridge Park Conservancy; Kirk Feldman, KBF & Associates.

Lori Houston (Chair) presiding.

Public Comments

1. Blanquita Sullivan with the River Road Neighborhood spoke for Item #5.

Approval of Minutes

2. Approval of the Tax Increment Reinvestment Zone #31-Midtown Meeting Minutes from the February 2, 2022 Board Meeting.

Board Member Homer Garcia moved to approve the Tax Increment Reinvestment Zone #31-Midtown Meeting Minutes from February 2, 2022. Board Member Mimi Quintanilla seconded. Board Member Marise McDermott requested the Minutes be amended to add Tim Morrow's last name on page two, item one, second paragraph, to state: ... Tim Morrow with the San Antonio Zoo...

The motion carried by those present by the following vote:

Ayes: Houston; Scott; McDermott; Garcia; Dixon; Quintanilla; Grimes; Gonzales.

Nays: None.

Absent: Elliott.

Financial Report

3. Shirley Saucedá with Finance Management Division reported on the item.

Briefing and Possible Action on the following items

4. Briefing by the City of San Antonio on the public engagement process that is currently underway for the 2017 Bond Projects in Brackenridge Park.

The Chair provided comments on the item. Homer Garcia, Director of Parks and Recreation, provided a presentation on the item.

5. Update on the Sunken Garden Theater Renovation Project to include a briefing on the Market and Financial Feasibility Study for Sunken Garden Theater that was completed in April 2020 and the 2020 Capacity Recommendation and Utilization Estimate. The presentation will address the timing the for next steps to include public engagement and more due diligence.

The Chair provided comments on the item. Joe Turner, with the Brackenridge Park Conservancy, provided a presentation on the item.

Staff Updates

None.

Adjournment

There being no further business, Board Member Homer Garcia moved to adjourn the meeting. Board Member Marise McDermott seconded. The meeting adjourned at 11:11 a.m.

Certified this _____ day of _____, 2022.

Attest:

Lori Houston
Chair, Board of Directors

Diana Rosas (NHSD/TIF)
Recorder/Transcriber of Minutes

DRAFT