



# City of San Antonio

## Agenda Memorandum

**File Number:**  
**{{item.tracking\_number}}**

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**Agenda Item Number:** {{item.number}}

**Agenda Date:** September 21, 2022

**In Control:** Tax Increment Reinvestment Zone No. 28 - Verano

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**DEPARTMENT:** Neighborhood and Housing Services

**DEPARTMENT HEAD:** Veronica Garcia, Interim Director

**COUNCIL DISTRICTS IMPACTED:** District 3|District 4

**SUBJECT:**

Board Chair for current term.

**SUMMARY:**

Discussion and action to elect a Board Chair to serve for the current term.

**BACKGROUND INFORMATION:**

Board Chairs are instrumental in the proper administration of Board business. The Verano TIRZ Board will be accepting nominations for members who would serve as Chair of the Board for the current term.

**ISSUE:**

Board action is necessary to select a Board Chair.

**FISCAL IMPACT:**

There is no immediate fiscal impact to the City's General Fund.

**ALTERNATIVES:**

The Board can choose to select a Board Chair to serve for less than a term.

**RECOMMENDATION:**

Staff recommends the Verano TIRZ Board elect a Board Chair.