



City of San Antonio

Agenda Memorandum

File Number:
{{item.tracking_number}}

Agenda Item Number: 8

Agenda Date: May 12, 2023

In Control: Tax Increment Reinvestment Zone No. 30 - Westside Meeting

DEPARTMENT: Neighborhood and Housing Services

DEPARTMENT HEAD: Veronica Garcia, Director

COUNCIL DISTRICTS IMPACTED: District 5|District 1

SUBJECT:

A Vice Chair should be selected for the Board to efficiently conduct business in the absence of the Chair.

SUMMARY:

A Vice Chair should be selected for the Board to efficiently conduct business in the absence of the Chair.

BACKGROUND INFORMATION:

A Vice Chair should be selected by the Board. Common duties of the Vice Chair include presiding over board meetings, appointing subcommittees, and signing legal documents on behalf of the Board in the Chair's absence. The Vice Chair also serves as one of the members on the ad hoc committee to consider the appointment of new Board Members.

ISSUE:

To select a Vice Chair, nominations will be accepted from the Board and the nominations will be voted upon.

FISCAL IMPACT:

There is no fiscal impact.

ALTERNATIVES:

The Board can decide to not select a Vice Chair; however, this could interfere with the Board efficiently conducting TIRZ business.

RECOMMENDATION:

Staff recommends the Board select a Vice Chair for the Westside TIRZ.