

**BROOKS DEVELOPMENT AUTHORITY
FINANCE COMMITTEE/
SPECIAL BOARD MEETING AGENDA**

Friday, January 27, 2017 - 9:00 a.m.
2664 Flight Nurse
San Antonio, Texas 78235

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1. Meeting called to order
2. Citizens to be heard
3. Minutes:
 - A. Approval of November 3, 2016, Finance Committee minutes
4. Brooks Briefing:
 - A. Project Expenditure Report
 - B. Credit Worthiness
 - C. Capital Funding
5. Action items for COMMITTEE RECOMENDATION to the Board:
 - A. *Approval for the President & CEO or his designee to negotiate and execute a Development Agreement with IGX Consolidated, LLC for the immediate development of approximately 20.21 acres for light industrial use out of a total acreage of approximately 230 acres located in Parcel C. (Milo Nitschke)*
 - B. *Approval for the President & CEO or his designee to negotiate and execute a Lease Agreement with Compass Rose Academy for Building 704 located at 8005 Outer Circle encompassing approximately 25,784 square feet for a term ending July 31, 2027. (Milo Nitschke)*
 - C. *Approval for the President & CEO or his designee to negotiate and execute a Real Estate Sales Contract for the sale of approximately 55 acres of land located north of S.E. Military and east of S. Presa St. to be used for the construction of affordable and market rate housing. (Samantha Carneiro)*
 - D. *Approval for a resolution accepting FY 2016 Audit Report as recommended by BDA staff.*
6. Discussion Items:
 - A. Proposed Finance Committee meeting schedule for 2017
 - B. Financial Statements for December 2016
7. Information:
 - A. Next Finance Committee meeting - Thursday, February 23rd at 9:00 a.m.
 - B. Next BDA Board of Director's meeting - Tuesday, February 14th at 11:00 a.m
 - C. Next Planning & Development Committee meeting - Tuesday, February 21st at 9:00 a.m.

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8. Executive Session:

Announcement: The Brooks Development Authority Board reserves the right to adjourn into executive session at any time to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (consultation with attorney), Section 551.072 (deliberations about real property), Section 551.073 (deliberations about gifts and donations) Section 551.074 (personnel matters), Section 551.076 (deliberations about security devices), Section 551.087 (economic development). Deliberate the purchase, exchange, lease or value of real property and discuss related legal issues; specifically items to be discussed are:

- Discussions regarding the sale and/or lease of real estate
- Consultation with attorney

9. Adjournment:

Accessibility Statement

This meeting place is accessible to persons with disabilities. Parking is available. Auxiliary aids and services, including Deaf interpreters, must be requested 48 hours prior to the meeting. For assistance call the Brooks City Base at (210) 678-3300 or 711 (Texas Relay Service for the Deaf).

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