

City of San Antonio Tax Increment Reinvestment Zone Number Twenty-Eight

**Verano TIRZ Board of Directors Meeting
AMENDED AGENDA
Wednesday June 9th 2010, 4:00 p.m.**

Housing and Neighborhood Services Department Building, Main Conference Room
1400 S. Flores Street / San Antonio, TX 78204

1. Call to Order & Roll Call
2. Approval of minutes from August 13th, 2009 Board Meeting
3. Project Status Report from the Developer
4. Funding Report from City Staff
5. Consideration of Invoice #1 from Developer in the amount of \$ \$983,192 .00
6. Consideration of the following Participating Taxing Entity Invoices:
 - a. City of San Antonio FY 2010 Administration Fees in the amount of \$128,375.00
 - b. Bexar County FY 2010 Administrative Fees in the amount of \$5,533.00
 - c. San Antonio River Authority FY 2010 Administrative Fees in the amount of \$1,000
 - d. Alamo Community College District FY 2010 Administrative in the amount of \$344.83
7. Consideration of Amendments to project documents.
8. Consideration of Interlocal Agreement between the Alamo Community College District, the City of San Antonio, and The Verano TIRZ Board
9. Consideration of Amendments to the Project and Finance Plans
10. Citizens to be Heard
11. Adjourn

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CITY CLERK
10 JUN -4 PM 3:27

Disability Access Information: This meeting is wheelchair accessible. The accessible entrance is located on the side of the building off the Cevallos Street entrance. Auxiliary services are available upon request (interpreters for the deaf must be requested twenty-four (24) hours prior to the meeting) by calling (210) 207-7245 V/TDD for assistance.

City of San Antonio
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Tax Increment Financing Program
C/O Housing and Neighborhood Services Department
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