

A G E N D A

Wednesday, December 5, 2012 at 10:00 am
Witte Museum/Memorial Auditorium
3801 Broadway
San Antonio Texas 78209

1. Call to Order & Roll Call (DPCD)
 - a. River North TIRZ Board
 - b. Midtown TIRZ Board
2. Citizens to be Heard
 - a. River North TIRZ Board
 - b. Midtown TIRZ Board
3. Approval of Minutes
 - a. Midtown TIRZ Board Action: For December 03, 2012 Midtown Tax Increment Reinvestment Zone (TIRZ) Board Meeting.
Approval of Minutes
 - b. River North TIRZ Board Action: For November 19, 2012 River North Tax Increment Reinvestment Zone (TIRZ) Board Meeting.
4. Discussion and possible action on a Board Resolution (a) of the River North TIRZ Board to assign all Agreements of the River North TIRZ to the Midtown TIRZ; or (b) of the Midtown TIRZ Board to assign all Agreements of the Midtown TIRZ to the River North TIRZ.
5. Discussion and possible action on a Board Resolution (a) of the Midtown TIRZ Board to assume all Agreements of the River North TIRZ; or (b) of the River North TIRZ Board to assume all Agreements of the Midtown TIRZ.

At any time during the regular meeting, the Board may meet in Executive Session for consultation concerning Attorney-client matters on items listed on this Agenda under Chapter 551.071 of the Texas Government Code. Additionally under Texas Government Code Section 551.072, a government body may at any time during this meeting conduct an Executive Session to deliberate the purchase, exchange, lease, or value of real property or for economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).

Disability Access Information: This meeting site is accessible to persons with disabilities. Parking is available. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210-207-7245) or 711 (Texas Relay Service for the Deaf).

Declaracion de Accesibilidad: Este lugar de la reunión es accesible a personas incapacitadas. Se hará disponible el estacionamiento. Ayudas auxiliares y servicios y interpretes para los sordos se deben pedir con cuarenta y ocho [48] horas de anticipación al la reunión. Para asistencia llamar a (210 207-7245) o al 711 (servicio de transmitir para sordos).

City of San Antonio Tax Increment Reinvestment Zone Number Twenty-Seven & Thirty-One

Joint Meeting of the Midtown TIRZ Board of Directors & the River North TIRZ Board of Directors

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3801 Broadway

San Antonio Texas 78209

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6. Discussion and possible action on a Board Resolution (a) authorizing the River North TIRZ Board to officially dissolve the River North TIRZ, TIRZ Fund, and TIRZ Board of Directors prior to original termination date of September 30, 2031 (DPCD); or (b) authorizing the Midtown TIRZ Board to officially dissolve the Midtown TIRZ, TIRZ Fund, and TIRZ Board of Directors prior to original termination date of September 30, 2027 (DPCD).
7. Discussion and possible action on a Board Resolution (a) authorizing the Midtown TIRZ Board to amend and expand the Midtown TIRZ boundaries to include the River North TIRZ, 1221 Broadway, and the Madison Square Park area; or (b) authorizing the River North TIRZ Board to amend and expand the River North TIRZ boundaries to include the Midtown TIRZ, 1221 Broadway, and the Madison Square Park area.
8. Discussion and possible action on a Board Resolution amending the Designation Ordinance 2008-12-11-1134 to extend the term of the Midtown TIRZ from September 30, 2027 to September 30, 2031.
9. Discussion and possible action on a Board Resolution amending the Designation Ordinance 2008-12-11-1134 to expand the Midtown TIRZ Board from Eleven (11) Board members to Fifteen (15) Board members.
10. Discussion and possible action on a Board Resolution (a) approving the amendments to the Midtown TIRZ Project and Finance Plans or (b) approving the amendments to the River North TIRZ Project and Finance Plans.
11. Adjourn.

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