

City of San Antonio Tax Increment Reinvestment Zone Number Four

Highland Heights TIRZ Board of Directors Meeting

A G E N D A

Wednesday, May 25, 2011, 2:00 p.m.

Cliff Morton Development and Business Services Department Building, Training Room B
1901 S. Alamo / San Antonio, TX 78204

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11 MAY 20 PM 2:12

1. Call to Order & Roll Call
2. Election of Officers
3. Citizens to be Heard
4. Approval of Minutes for September 11, 2009 Board Meeting.
5. TIRZ 101
6. Financial Report from City Staff
7. Discussion and Possible Action on:
 - a. A Resolution of the Board of Directors of Tax Increment Reinvestment Zone Number Four, City of San Antonio, Texas Authorizing Highland Heights S.A. LLC. To Assign all Rights, Titles, and Interest, Along with All Responsibilities and Duties of Developer, in and to the Development Agreement to San Antonio Heights Development, LLC.
 - b. Authorizing the execution by the Board of Directors of the Assignment and Assumption of the Highland Heights Development Agreement among the City of San Antonio, Board of Directors of the Tax Increment Reinvestment Zone Number Four, San Antonio Highland Heights Development, LLC and Highland Heights S.A. LLC.
 - c. Approval of the Updated Construction Schedule and subsequent corresponding updates to the Project and Finance Plan.
8. Approval of invoice for City of San Antonio Annual Administrative Fees for Fiscal Year 2010 and 2011 for \$30,000.
9. Adjourn

Disability Access Information: This meeting is wheelchair accessible. The accessible entrance is located in front of the main parking lot off of the S. Alamo 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.

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