

City of San Antonio Tax Increment Reinvestment Zone Number Eleven

**Inner City TIRZ Board of Directors Meeting
Friday, November 14, 2014, 9:00 am
Cliff Morton Development & Business Services Center – 1st Floor Board Room
1901 S. Alamo / San Antonio Texas 78204**

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2014 NOV 10 AM 9:17

- 1) Call to Order
- 2) Election of TIRZ Board Chairperson
- 3) Citizens to be Heard
- 4) Approval of Minutes May 16, 2014 Board Meeting
- 5) Financial Report
- 6) Discussion and Possible Action on FY 2014 Request for Applications
- 7) Action to approve invoices for the Hemisfair Park Eastside Connectivity Project in the amount of \$13,262.50
- 8) Discussion and possible action on the following projects presented by the Center City Development and Operations Department:
 - a) Merchant's Icehouse Redevelopment Project
 - b) Crockett Street Apartments
 - c) Red Berry Estate
- 9) Discussion and Possible Action on the 2015 TIRZ Board Meeting Schedule
- 10) Adjourn

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 the 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 if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party or for economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).

Disability Access Information: This meeting is wheelchair accessible. The accessible entrance is located off of the S. Alamo 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) 207-7268 V/TDD for assistance.

City of San Antonio
Department of Planning and Community Development
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