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City of San Antonio Tax Increment Reinvestment Zone Number Sixteen

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Brook City Base TIRZ Board of Directors Meeting

A G E N D A

Monday, May 10, 2010, 2:00 p.m.

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

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1. Call to Order & Roll Call
2. Project Status Report from Brooks Development Authority
3. Funding Report
4. Approval of Minutes for June 5, 2009 Board Meeting
5. Approval of City of San Antonio invoice for Administrative Fees for Fiscal Year 2010 for \$15,000
6. Approval of Amendments to Brooks City-Base Plans
  - a. Brooks City-Base Project Plan
  - b. Brooks City-Base Finance Plan
7. Approval of Amendments to the Development Agreement in Substantial Form
8. Citizens to be Heard
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 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 Center City Development Office  
1400 S. Flores, San Antonio, TX 78204  
(210) 207-7805 Fax (210) 207-7914  
<http://www.sanantonio.gov/nad/devdiv/tif/tif.asp>

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