

City South Management Authority (CSMA)

Board Meeting

Agenda

Cliff Morton Development & Business Services Center, Board Room

1901 S. Alamo Street, San Antonio, TX 78204

March 24, 2009, 6:00 p.m.

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1. Call to order; Roll Call
2. Approval of Minutes of February 24, 2009 Meeting
3. Citizens to be Heard
4. Briefing on the Union Pacific Railroad Intermodal Facility in San Antonio by Ivan Jaime, Director, Border Policy and Community Affairs
5. Briefing on proposed amendments to the Unified Development Code (UDC), regarding 1) Live Entertainment and 2) Golf Course District, presented by Christopher Looney, Planning Manager, Planning and Development Services Department; CSMA Board comments
6. Subcommittee Reports – Marketing & Promotion, Authority & Organization, Infrastructure Needs, Land Conservation

As authorized by Tex. Gov't Code Chapter 551, the Board may meet in executive session under the following provisions: consultation concerning attorney-client matters (551.071), real estate (551.072), litigation (551.071), personnel (551.074), security matters (551.076) and economic development negotiations (551.087).

Disability Access Information: This meeting is wheelchair accessible. The accessible entrance is located from the main parking lot. Please call the contact information below if any additional services or information is needed.

Questions regarding this agenda notice should be directed to the City of San Antonio, City South Management Authority, 100 W. Houston Street, Suite 1900, S.A., TX 78205; (210) 207-7028; Fax (210) 207-8151