

City of San Antonio



AGENDA

Tax Increment Reinvestment Zone No. 36 - Thea Meadows

Thursday, June 29, 2023

2:30 PM

100 W. Houston Street,
San Antonio, TX 78205 -
City Tower Large
Conference Room
10.W1003

The Tax Increment Reinvestment Zone No. 36 - Thea Meadows will hold its regular meeting in the 100 W. Houston Street, San Antonio, TX 78205 - City Tower Large Conference Room 10.W1003 beginning at 2:30 PM. Once convened, the Tax Increment Reinvestment Zone No. 36 - Thea Meadows will take up the following items no sooner than the designated times.

Public Comments

1. Members of the public may sign up to speak for, against, or on any item on the agenda.

Approval of Minutes

2. Approval of the Tax Increment Reinvestment Zone #36 Thea Meadows Minutes from the November 17, 2022 Meeting.

Financial Report

3. The Financial Management Division will present on the current financial status of the Thea Meadows TIRZ.

Briefing and Possible Action on the following items

4. Resolution authorizing payment of Invoice 3 - Phases 1 - 4, to SA Insignia, LLC, for a total amount of \$7,957,594.38 in allowable reimbursable expenses within the approved Development Agreement.

Staff Updates

- A. Update on holdover status for Board Members
- B. Reminder of the monthly MLI Trainings
- C. Mention of the TIF Calendar for upcoming Thea Meadows Board Meetings

Adjournment

At any time during the meeting, the Tax Increment Reinvestment Zone No. 36 - Thea Meadows may meet in executive session for consultation with the City Attorney's Office concerning attorney client matters under Chapter 551 of the Texas Government Code.

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