

**BROOKS DEVELOPMENT AUTHORITY
PLANNING & DEVELOPMENT COMMITTEE
MEETING AGENDA**

Friday, May 20, 2016 – 9:00 a.m.
Brooks Development Authority – Main Conference Room
3201 Sidney Brooks
San Antonio, Texas 78235

1. MEETING CALLED TO ORDER
2. APPROVAL OF THE MINUTES FROM April 21, 2016 MEETING
3. ACTION ITEMS FOR COMMITTEE RECOMMENDATION TO THE BOARD:

NONE

4. DISCUSSION ITEMS:

- A. B662 Warming Kitchen – Samantha Carneiro
- B. Kennedy Hill Update – John McCarthy & Dick McNary, Project Control
- C. Hotel Update – John McCarthy & Dick McNary, Project Control
- D. Fiber Optic Cable-Communications Assessment – Carlos Salinas

5. INFORMATION ITEMS:

- SARA ILA – John McCarthy
- Next Planning and Development Committee Meeting – Monday, June 20th
@ 9:00 a.m.

6. EXECUTIVE SESSION

Announcement: The Brooks Development Authority Board reserves the right to adjourn into executive session at any time to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (consultation with attorney), Section 551.072 (deliberations about real property), Section 551.073 (deliberations about gifts and donations) Section 551.074 (personnel matters), Section 551.076 (deliberations about security devices), Section 551.086 (economic development). Deliberate the purchase, exchange, lease or value of real property and discuss related legal issues specifically items to be discussed:

- The sale and/or lease of real estate

7. ADJOURNMENT

Disability Access Statement

This meeting place is accessible to persons with disabilities. Parking is available. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight (48) hours prior to the meeting. For assistance call Brooks at (210) 678-3300 or 711 (Texas Relay Service for the Deaf).