



CITY OF SAN ANTONIO
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Brooks Development Authority

Board of Directors | Meeting Agenda

Tuesday, March 14, 2017 - 11:00 a.m.
Board Room, 2664 Flight Nurse
San Antonio, Texas 78235

1. Meeting called to order
2. Citizens to be heard
3. Minutes
 - A. Approval of January 10, 2017 & February 14, 2017 BDA Board Minutes
4. Presentations:
 - A. Jenna Saucedo-Herrera, President & CEO, San Antonio Economic Development Foundation
5. Reports:
 - A. Chairman's Report
 - B. President & CEO Report
6. Consent Items: None
7. Action Items:
 - A. *Resolution No. 031417-931 - Approving adoption of the town center master plan and direction for the President & CEO to develop an action plan identifying a developer for phase I in FY18. (Jaime Lawhn)*
8. Discussion Items:
 - A. Parcel A, B: West corner land use
9. Information Items:
 - A. Financial Statements for January 2017
 - B. Quarterly Investment Report for December 31, 2016
 - C. Earned Media Report FY17
 - D. Earned Media Values
 - E. Social Media Recap

10. 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 551.087 (economic development). Deliberate the purchase, exchange, lease or value of real property and discuss related legal issues; specifically items to be discussed are:

- Discussions regarding the sale and/or lease of real estate

11. Adjournment.

Accessibility Statement

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

