

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

Thursday, November 17, 2016 – 9:00 a.m.
Brooks City Base – Main Conference Room
3201 Sidney Brooks
San Antonio, Texas 78235

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK
2016 NOV 14 AM 8:20

1. Meeting called to order.
2. Approval of the minutes from October 21, 2016 meeting.
3. President & CEO Report.
4. Action items for committee recommendation to the Board:
 - A. Recommending Board approval for the selection of the general contractor for the Professional and Medical Office Building. *Jaime Lawhn*
5. Discussion Items: None.
6. Information Items:
 - A. Next Planning and Development Committee Meeting – Monday, December 19th
@ 9:00 a.m.
7. 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:

 - The sale and/or lease of real estate.
8. 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 the Brooks City Base at (210) 678-3300 or 711 (Texas Relay Service for the Deaf).