

**BROOKS DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING AGENDA
PROJECTS WORK SESSION**

Thursday, January 19, 2017 - 11:00 a.m.
2664 Flight Nurse
San Antonio, TX 78235

1. Meeting called to order
2. Objectives for Projects Work Session (Leo Gomez & Milo Nitschke)
3. Debt Services Report (Samantha Carneiro)
4. Discussion Items:
 - A. Projects Completed, Near Completion, or Work-in-Progress
 1. The Aviator (Jaime Lawhn)
 2. Embassy Suites (Jaime Lawhn)
 3. The Kennedy (Jaime Lawhn)
 4. The Vantage (Connie Gonzalez)
 5. VIA (Jaime Lawhn)
 6. Demolition Projects (Jaime Lawhn)
 7. Zero-Lot-Line Homes (Samantha Carneiro & Jaime Lawhn)
 8. Complete Construction of Greenline (Jaime Lawhn)
 9. City Base Commons Development (Samantha Carneiro & Jaime Lawhn)
 10. Animal Care Services (Jaime Lawhn)
 11. Nissei Plastics (Jaime Lawhn)
 - B. Active Prospects for 2017
 1. Parcel C: Development Agreement with Industrial Group Southwest (Asusena Reséndiz)
 2. Nine Acres sale or lease (Asusena Reséndiz)
 3. Container Office Building (Asusena Reséndiz)
 - C. Project Funding's for 2017
 1. Financing and Construction of Professional Office Building and Medical Office Building (Samantha Carneiro)
 2. Refinance Hotel (Samantha Carneiro)
 3. Bond Election: Lyster Road, S. New Braunfels, Inner Circle and Research Plaza (Leo Gomez)
 4. Funding agreement with County for Greenline extension to San Antonio (Milo Nitschke)
 5. MPO: Design S. New Braunfels to Loop 410: Funding Agreement with City (Jaime Lawhn)
 - D. Media Campaign Report (Connie Gonzalez)

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- E. Legislative Action and Applications
 - 1. Possible creation of a Municipal Management District or Public Improvement District (Milo Nitschke & Samantha Carneiro)
 - 2. Economic Development Administration Amendment (Milo Nitschke & Jaime Lawhn)
- F. Tenant Relations (Connie Gonzalez)
- G. Buildings: Cleaning, Renovating, and Leasing (Philip Elmore)
 - 1. Building 160 (41,615 Sq. Ft.)
 - 2. Building 165 (22,962 Sq. Ft.)
 - 3. Building 167 (13,824 Sq. Ft.)
 - 4. Building 170 (38,496 Sq. Ft.)
 - 5. Building 175 (13,741 Sq. Ft.)
 - 6. Building 176 (16,200 Sq. Ft.)
 - 7. Building 186 (5,536 Sq. Ft.)
 - 8. Building 663 (3,984 Sq. Ft.)
 - 9. Building 705 (9,579 Sq. Ft.)
 - 10. Buildings 804 (4,955 Sq. Ft.) 805 (4,148 Sq. Ft.) 807(5,000 Sq. Ft.) 808 (5,000 Sq. Ft.)
 - 11. Building 820 (45,267 Sq. Ft.)
 - 12. Building 821 (5,592 Sq. Ft.)

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- 5. Information
 - A. Regularly Scheduled Board meeting - Tuesday, February 14th at 11:00 a.m.
 - B. Next Planning & Development Committee meeting - Friday, January 20th at 9:00 a.m.
 - C. Next Finance Committee meeting - Friday, January 27th at 9:00 a.m.
- 6. Executive Session:

Announcement:

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:

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

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7. 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 the Brooks City Base at (210) 678-3300 or 711 (Texas Relay Service for the Deaf).

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