

**BROOKS DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING AGENDA**

Tuesday, January 10, 2016 - 11:00 a.m.
2664 Flight Nurse
San Antonio, TX 78235

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CITY OF SAN ANTONIO
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2017 JAN -6 AM 9:54

1. Meeting called to order
2. Citizens to be heard
3. Minutes
 - Approval of December 13, 2016, BDA Board Minutes
4. Presentations: None
5. Reports:
 - A. Chairman's Report
 - B. President & CEO Report
6. Consent Items: None
7. Action Items:
 - A. *Resolution No. 011017-926 - Approving the selection of RPG Construction a local, small, minority and disadvantaged business, for the HVAC Upgrade at the Maintenance and Landscaping Office in an amount not to exceed \$138,000 as recommended by Brooks Staff. (Philip)*
8. Discussion Items:
 - A. Agenda Package Access
 - B. Projects Update
 - 11 Projects Completed, Near Completion, or Work-in-Progress
 - 7 Active Prospects for 2017
 - 5 Project Funding's 2017
 - 2 Legislative Action and Applications
 - Tenant Relations
 - 12 Buildings: Cleaning, Renovating, and Leasing
9. Information
 - A. November 2016 Financials
 - B. Infrastructure Funding
 - C. FY17 Marketing Campaign Update
 - D. Earned Media Report
 - E. Media Releases
 - F. Social Media Summary
 - G. Projects Work Session Meeting - January 19, 2017
 - H. Planning & Development Meeting - January 20, 2017
 - I. Finance Committee Meeting - January 27, 2017

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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:

- The sale and/or lease of real estate

11. 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).