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Brooks Development Authority

Planning & Development Committee | Special Board Meeting Agenda

Tuesday, January 23, 2018 - 9:00 AM

Brooks Board Room, 2664 Flight Nurse, San Antonio, Texas 78235

1. Meeting called to Order
2. Citizens to be Heard
3. Minutes
 - A. Approval of the November 28, 2017 Planning & Development Minutes
4. Reports:
 - A. Chairman's Report
 - B. President & CEO's Report
5. Action Items:
 - A. Recommending Board approval for the President & CEO or his designee to negotiate and execute a lease agreement with Boys & Girls Club of San Antonio for Building 940 (campus gymnasium) which is situated on approximately 1.20 acres of land for use as a Boys & Girls Club. - *Stoney Burke, Contracts Manager*
 - B. Recommending Board approval for the President & CEO or his designee to negotiate and execute a construction contract for a temporary parking solution for Greenline Park. - *Marques Mitchell, Planning & Development Director*
 - C. Recommending Board approval for the President & CEO or his designee to negotiate and execute a Real Estate Sales Contract with Urbanika Group, LLC for the sale of approximately 5.77 acres of land located at the intersection of Sidney Brooks and Kennedy Hill. - *Stoney Burke, Contracts Manager*
 - D. Recommending Board approval for the President & CEO or his designee to negotiate and execute a Real Estate Sales Contract with Team Ten Real Estate, LLC for the sale of Building 820 (warehouse building) and approximately 31.89 acres of Land. - *Milo Nitschke, VP of Special Projects*
6. Discussion Items:
 - A. Campus Wide Sustainable Energy - *Marques Mitchell, Director of Planning & Development* and *Timothy Heinle, Vice President, Business Development, OCI Energy*
 - B. Use of Preston Hollow Funds - *Marques Mitchell, Director of Planning & Development*
 - C. Greenline Village Parcel Options - *Marques Mitchell, Director of Planning & Development*
 - D. SBEDA Quarterly Report - *Lucynda Massey, Procurement Manager*
7. Information Items:
 - A. Next Finance Committee Meeting - Friday, January 26 - 9:00am

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B. Next Board Meeting - Tuesday, February 13 - 11:00am

C. Next Planning & Development Committee Meeting - Tuesday, February 27 - 9:00am

8. 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 well as the items listed below, 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.

A. Discussion regarding sale and/or lease of real estate.

9. 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 Main Office at (210) 678-3300 or 711 (Texas Relay Service for the Deaf).