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## Brooks Development Authority

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### Planning & Development Committee | Special Board Meeting Agenda

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Tuesday, February 27, 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. Presentations:
  - A. SBEDA Annual & Quarterly Report - *Lucynda Massey, Procurement Manager*
4. Minutes
  - A. Approval of the January 23, 2018 Planning & Development Minutes
5. Reports:
  - A. Chairman's Report
  - B. President's Report
6. Action Items:
  - A. Recommending Board approval for the President & CEO or his designee to negotiate and execute an amendment to the Development Agreement with Industrial Group Southwest (IGX). - *Samantha Carneiro, Chief Financial Officer*
  - B. Recommending Board approval for the President & CEO or his designee to execute a change order to the EZ Bel contract for the construction of Aeromedical Dr. in an approximate amount of \$250K. - *Marques Mitchell, Director of Planning & Development*
  - C. Recommending Board approval for the President & CEO or his designee to execute a change order to the EZ Bel contract for the construction of Aviation Landing in an approximate amount of \$110K. - *Marques Mitchell, Director of Planning & Development*
  - D. Recommending Board approval for the President & CEO or his designee to negotiate and execute the sale or lease of real estate for a commercial development. - *Leo Gomez, President & CEO*
7. Discussion Items:
  - A. Brooks Southerleigh Restaurant Update - *Juan Marmolejo, Architect, Gomez Vazquez International*
  - B. Land Use Planning Request for Qualification - *Marques Mitchell, Director of Planning & Development*
  - C. Town Center Development Update - *Tim Cone, Vice President of Development, The NRP Group*
8. Information Items:
  - A. Next Finance Committee Meeting - Friday, March 2 - 9:00am

- B. Next Board Meeting - Tuesday, March 13 - 9:00am
  - C. Next Planning & Development Committee Meeting - Tuesday, March 27 - 9:00am
9. 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 the sale and/or lease of real estate for development purposes.
10. 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).

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