



Brooks Development Authority

Planning & Development Committee | Special Board Meeting Agenda

Tuesday, April 24, 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. Presentation: "Connecting the Region" - *Jeff Arndt, President and CEO, VIA Metropolitan Transit*
4. Minutes
 - A. Approval of the March 27, Planning & Development Minutes
5. Reports:
 - A. Chairman's Report:
 1. The Greenline Park Grand Opening
 - B. President & CEO Report:
 1. Nissei Grand Opening
 2. Heritage Oaks Planning
 3. Greenline Village Update
 4. MPO Update
 5. Aviation Landing & Aeromedical Rd. Update
6. Action Items: None
7. Discussion Items:
 - A. SBEDA Quarterly Update - Mid Year - *Lucynda Massey, Procurement Manager*
 - B. Multi-Family Living Proposal - *Samantha Carneiro, Chief Financial Officer*
8. Information Items:
 - A. **Next Finance Committee Meeting - Thursday, April 26 - 3:00pm (due to Fiesta San Jacinto Holiday)**
 - B. Next Board Meeting - Tuesday, May 8 - 11:00am
 - C. Next Planning & Development Committee Meeting - Tuesday, May 22 - 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

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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. Deliberations about Real Property

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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