



Posted - July 30, 2021 - 11:00 a.m.

## Brooks Development Authority

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

Tuesday, August 3, 2021 - 9:00 AM  
Brooks Board Room  
2664 Flight Nurse, San Antonio, Texas 78235

1. Meeting Called to Order
2. Public Comments
3. Minutes:
  - A. Approval of the June 1, 2021 Planning & Development Committee Meeting Minutes
4. Reports:
  - A. Chairman's Report
  - B. President & CEO Report
5. Action Items:
  - A. Recommending Board discussion and consideration of a resolution in support of ActivateSA's submission to the proposed 2022 - 2027 City of San Antonio Bond Program in request of funding to complete 28 miles of Active Parkways connecting San Antonio's 13 Regional Centers to parks and trail systems, to include the Brooks Greenloop. – *Liana Puente, Government Relations Manager, Jim Bailey, Chair, ActivateSA, and David Bemporad, Administrator, ActivateSA*
6. Discussion Items:
  - A. Small Business Economic Development Advocacy (SBEDA) Report - *Lucynda Massey, Procurement Manager*
  - B. Local Business Enterprise Definition - *Lucynda Massey, Procurement Manager*
  - C. La Gloria Update - *Chip Davis, Development Project Manager*
  - D. Dog Park Update - *Ana Gonzalez, Development Project Coordinator*
7. 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.

B. Consultation with attorney.

### 8. Information Items:

#### A. Upcoming Meetings:

1. Next Finance Committee Meeting - Tuesday, August 3, 2021 - 1:30 p.m.

2. Next Board of Directors Meeting - Tuesday, August 17, 2021 - 11:00 a.m.

3. Next Planning & Development Committee Meeting - Tuesday, September 7, 2021 - 9:00 a.m.

4. Next Executive Committee Meeting - Thursday, September 9, 2021 - 11:30 a.m.

### 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, please call the Brooks Main Office at (210) 678-3300 or 711 (Texas Relay Service for the Deaf).