

SAISD Historic Preservation Corporation

**Monday, June 17, 2019
8:00 PM
David G. Burnet Center
406 Barrera Street
San Antonio, TX 78210**

AGENDA

1. Call to Order

A. Meeting Called to Order

1. Roll Call of Board Members Present and Declaration of Quorum Present _____
Absent _____

- a. Mrs. Patti Radle
- b. Mr. Arthur V. Valdez
- c. Ms. Debra Guerrero
- d. Mr. Ed Garza
- e. Mr. Steve Lecholop
- f. Mrs. Christina Martinez
- g. Mrs. Alicia M. Perry

2. Recording of Superintendent Present

- a. Mr. Pedro Martinez

2. Consider and Take Appropriate Action to Approve Corporate Resolutions, including Certificate of Formation, Bylaws, Organization of Officers, Appointments, Historic Tax Credit Applications, and Approval of a Master Lease, Premises Lease and Development Agreement

3. Adjournment

A. Adjournment