

**AGENDA**

**FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS TO BE HELD ON WEDNESDAY, AUGUST 3, 2011 AT 11:30 A.M. IN THE COMMISSION CHAMBER ON THE THIRD FLOOR OF CITY HALL, 509 S. E. 7<sup>th</sup> AVENUE, AMARILLO, TEXAS.**

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*Please note: The Board of Directors may take up items out of the order shown on the Agenda. They reserve the right to discuss all or part of any item in an executive session at any time during a meeting, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.*

**REGULAR MEETING ITEMS**

1. **Call to Order**

2. **Minutes**

Approval of the Amarillo Local Government Corporation Minutes for the meeting held on:

July 27, 2011 Meeting

3. **Closed Session**

This item is to discuss the potential purchase, sell, or lease of downtown public land, together with (i) economic incentives that may be available for a prospective or existing business and (ii) attorney-client communication and advice regarding same, per Texas Government Code sections 551.071, .072 and .087, as relates to proposed projects for downtown redevelopment.

4. **Presentation – Amarillo Convention Hotel, Parking Structure and Multi-purpose Event Venue Proposal and Funding Recommendation**

This item is to receive a presentation and recommendations from Wallace-Bajjali Development Partners, LP on path for proceeding with the Downtown Redevelopment Projects, including possible funding strategy.

5. **Announcement – Next Meeting Date**

August 10, 2011

6. **Public Forum**

Comments from interested citizens on matters directly pertaining to policies, programs or activities of the Amarillo Local Government Corporation.

7. **Adjourn**

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7<sup>th</sup> Avenue) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.