

**AGENDA**

**FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS TO BE HELD ON WEDNESDAY, SEPTEMBER 21, 2011 AT 11:30 A.M. IN ROOM 306 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:

August 10, 2011 Meeting

3. **Discussion – Amarillo Local Government Corporation Roles and Responsibilities**

This item is a discussion of the roles and responsibilities of the Amarillo Local Government Corporation for the Downtown Development Projects as assigned and contemplated by the Amarillo City Commission.

4. **Closed Session**

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

5. **Resolution – Creating a Committee for Downtown Development Projects**

This resolution creates a committee of the Amarillo Local Government Corporation Board of Directors per Article II, Section 8 of the Bylaws. The Committee will consist of not more than three members of the Board of Directors and will be charged with providing assistance and initial review in the negotiation of the required agreements, contracts, and other necessary items for the implementation of the Downtown Development Projects, Phase I.

6. **Consideration – Selection of Legal Counsel**

This item allows the Amarillo Local Government Corporation to select and retain legal counsel and authorizes the President to execute all necessary documents.

7. **Announcement – Next Meeting Date**

October 19, 2011

8. **Public Forum**

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

9. **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.

Posted this 16th day of September, 2011