CITY OF AMARILLO

NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN THAT a quorum of the Local Government Corporation Board of Directors may assemble for the regular meeting of the Downtown Amarillo, Inc. Board of Directors to be held on Thursday, May 3, 2012 at 11:30 a.m. in the conference room of the offices of Downtown Amarillo, Inc., 801 S. Fillmore, Suite 205, Amarillo, Texas for the agenda shown below.

No city business, other than the business of the Downtown Amarillo, Inc. will be discussed, except as may be incidental to comments or questions about the meeting and the Local Government Corporation Board will not vote or make decisions on any city business, other than the business of the Downtown Amarillo, Inc.

Posted this 27th day of April, 2012.

Downtown Amarillo, Inc. Board Meeting
May 3, 2012
11:30 a.m.

Notice is hereby given that the Downtown Amarillo, Inc. Board will meet at 11:30 a.m. in the conference room of the offices of Downtown Amarillo, Inc., 801 S. Fillmore, Suite 205, Amarillo, Texas on Thursday, May 3, 2012. The subjects to be considered at the meeting are shown on the agenda below.

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

AGENDA

I. Call to order the Downtown Amarillo, Inc. Board Meeting

II. The Board will go into Executive Session to deliberate personnel matters in accordance with Section 551.074, and discuss matters regarding economic development related to downtown development/redevelopment (studies, progress reports, plans, proposed projects) in accordance with Section 551.072, 551.087 or any other applicable law. Votes or final decisions are made only in open Regular or Special meetings, not in executive session.

III. Discussion and Consideration of Minutes from the April 5, 2012 meeting

IV. Discussion and Consideration of Treasurer's Report for March 2012

V. Discussion and Consideration of Proposed 2012-13 Budget

VI. Discussion and Consideration of Potential Annual Report and Annual Meeting

VII. Update on Downtown Consultant Studies – Randy Sorensen, Jacobs

a. Comprehensive Circulation

b. Wayfinding Design

c. Public Improvement District

VIII. Update on Recent Downtown Developments

IX. Civic Center Area Project Update and Next Steps

X. Adjourn

The Board Meeting is available to all persons, regardless of disability. If you require assistance, please contact the Downtown Amarillo, Inc. office located at 801 S. Fillmore, Suite 205 Amarillo, TX 79101 or call (806) 372-3500 at least 24 hours in advance of meeting.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on or before April 30, 2012 online at www.downtownamarillo.com, at the Downtown Amarillo, Inc. office located at 801 S. Fillmore, Suite 205, at or before 11:30 a.m.