

AGENDA

FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS TO BE HELD ON WEDNESDAY, MAY 16, 2012 AT 11:30 A.M. IN ROOM 306 ON THE THIRD FLOOR OF CITY HALL, 509 S. E. 7th AVENUE, AMARILLO, TEXAS.

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:

March 21, 2012 Meeting

3. **Presentation & Discussion –Convention Center Hotel and Parking Garage Lease and Development Agreement**

This item is a presentation and discussion of the proposed Downtown Convention Center Hotel and Parking Garage Lease & Development Agreement as negotiated by the Amarillo Local Government Corporation Document Committee and Wallace-Bajjali Development Partners, L.P. This Agreement defines the necessary terms, conditions and requirements of the proposed Hotel and Parking Garage, its construction and operation per the February 15, 2011 Master Developer Agreement and the August 23, 2011 action of the Amarillo City Commission.

4. **Consideration –Convention Center Hotel and Parking Garage Lease and Development Agreement**

This item is the consideration and approval of the Downtown Convention Center Hotel and Parking Garage Lease & Development Agreement.

5. **Update – Downtown Redevelopment Projects Status**

This item is an update and discussion regarding the status of the Downtown Redevelopment Projects, pending or contemplated legal agreements & contracts necessary to implement the projects and estimated project timelines.

6. **Public Forum**

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

7. **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.

8. **Announcement – Next Meeting Date**

June 6, 2012

9. **Adjourn**

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7th 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 March, 2012