

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, November 1, 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 26th day of October 2012.



Downtown Amarillo, Inc. Board Meeting
November 1, 2012, 11:30 a.m.
DAI Conference Room

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, November 1, 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. Discussion and Consideration of Minutes from the October 9, 2012 meetings
- III. Discussion and Consideration of Treasurer's Report for September 2012
- IV. Discussion and Consideration to Engage Stewart, Martin, Dudley & Webb, P.C. for the 2011-12 DAI Audit
- V. Recap and Discussion of 2012 Annual Luncheon
- VI. Discussion of Potential Minor Modifications for Clarity of Design Standards
- VII. Discussion and Consideration of Circulation Study Findings
- VIII. Discussion of 2012 TXDOT Transportation Enhancement Funding
- IX. Civic Center Area Project Update and Next Steps

- X. The Board may go into Executive Session to consult with its attorney in accordance with Section 551.071 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.

- XI. Consider Future Agenda Items

- XII. 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 October 29, 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.