CITY OF AMARILLO
NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN THAT a quorum of the Amarillo Local Government Corporation Board of Directors may assemble for the regular meeting of the Downtown Amarillo, Inc. Board of Directors to be held on March 7, 2013 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 Amarillo Local Government Corporation will be discussed, except as may be incidental to comments or questions about the Amarillo Local Government Corporation, no vote to decisions will be made.

Posted this 4th day of March 2013

Downtown Amarillo, Inc. Board Meeting
March 7, 2013
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, March 7, 2013. The subjects to be considered at the meeting are shown on the agenda below.

***Please note**: The Downtown Amarillo, Inc. Board of Directors may take up items out of the order shown on any Agenda. The Board reserves the right to go into Executive Session at any time during the meeting to consult with its attorney in accordance with Section 551.071; deliberate personnel matters in accordance with Section 551.074; or 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 either a work session or executive session.*

AGENDA

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

II. Discussion and Consideration of Minutes from the February 7, 2013 meeting

III. Discussion and Consideration of Treasurer's Reports for January 2013

IV. Presentation on Downtown Security Efforts – Jarrett Atkinson, Chief Robert Taylor

V. Discussion of 2008 Downtown Strategic Action Plan Goals and Progress

VI. Discussion and Consideration of Retaining Enilon for Improvements to DAI Website

VII. Discussion of American Advertising "Addy" Award for DAI Annual Report

VIII. Presentation of Downtown Video

IX. Civic Center Area Project Update and Next Steps

X. The Board will go into Executive Session to 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 either a work session or executive session.

XI. 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 March 4, 2013 at 11:30 a.m. online at www.downtownamarillo.com, and at the Downtown Amarillo, Inc. office located at 801 S. Fillmore, Suite 205, Amarillo, Texas.