

**AGENDA**

**FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS TO BE HELD ON WEDNESDAY, JUNE 10, 2015 AT 11:30 A.M. ON THE THIRD FLOOR, CITY HALL, 509 S.E. 7<sup>TH</sup> AVENUE, ROOM 306, 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 May 19, 2015.

3. **General Project Status Update and Discussion**

- Downtown Convention Hotel
- Downtown Parking Garage & Retail Project and RFQ Response
- Multi-Purpose Event Venue Project & RFQ - Update
- Project Parking Update
- TXDOT Transportation Enhancement Program Streetscape Project and Related Matters
- Downtown Projects – Buchanan & 6<sup>th</sup> Avenue Corridor, including SPS Headquarters Building

4. **Downtown Parking Garage/Retail Project and Convention Center Hotel Project – Streetscape Design**

This item is to review and discuss the current Streetscape design associated with the Parking Garage/Retail project and Convention Center Hotel Project.

5. **Downtown Convention Center Parking Garage/Retail Project – Schematics and Budget Review and Approval**

This item is to review and discuss the current schematic design and associated. budget for the Parking Garage/Retail project and consider the same for approval if appropriate

6. **Public Forum**

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

7. **Announcement -- Next Meeting Dates & Topics**

8. **Adjourn**

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Posted this 5th day of June, 2015