

AGENDA

FOR THE CENTER CITY TAX INCREMENT REVESTMENT ZONE #1 BOARD OF DIRECTORS TO BE HELD ON THURSDAY, AUGUST 11, 2011 AT 12:00 P.M. ON THE THIRD FLOOR, ROOM 306, 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. **Minutes**

Approval of the minutes of the Tax Increment Reinvestment Zone #1 (TIRZ) Meeting held on August 1, 2011.

2. **Elect Vice Chairman**

Election of a Vice Chairman.

3. **Consider TIRZ #1 Quarterly Financial Statements as of June 30, 2011**

Presentation and consideration of revenues, expenditures, assets, liabilities, and fund balance as of June 30, 2011.

4. **Consider request from Vineyard Manor, LLC for TIRZ #1 funding assistance related to proposed streetscape improvements**

Consideration of a request for TIRZ #1 funding assistance for the Vineyard Manor retail/residential redevelopment project located at 724 S. Polk St. The funding requested is for streetscape improvements that include street trees and pedestrian lights.

5. **Consider a request for TIRZ #1 funding assistance for proposed streetscape improvements related to the development of an Amarillo Convention Hotel, Parking Structure and Multi-purpose Event Venue**

Consideration of a request for TIRZ #1 funding assistance as part of the overall development strategy for a downtown convention hotel, parking structure and multi-purpose event venue. TIRZ #1 funding assistance will specifically be tied to streetscape improvements that include street trees and pedestrian lights.

6. **Consideration of the FY 2011/12 TIRZ #1 Budget**

Presentation and consideration of the FY 2011/12 TIRZ #1 budget.

7. **Public Forum**

Comments from interested citizens on matters directly pertaining to policies, programs or services.

8. **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 5th day of August, 2011