

John Jenkins, representing the applicant, stated the project will consist of 103 parking spaces for Maxor employees and has a projected completion date of October 31, 2012. The parking lot will be encompassed by a 6 ft. fence, pedestrian lights, trees and a walkable streetscape environment conforming to the Downtown Amarillo Urban Design Standards.

Motion was made by Anette Carlisle, seconded by Jason Herrick to approve the Downtown Athletic Club \$42,306 grant funding assistance request as presented. The motion carried unanimously.

ITEM 3 Report on status of TIRZ #1 Projects:

- a. Potter County Courthouse Streetscape Project
Mr. Shaw stated the project is completed and the account should close within a week.
- b. Polk Street Methodist Church Streetscape Project
Mr. Shaw advised the project is nearing completion with the wrapping up of a few minor details.
- c. Vineyard Manor Apartments/Streetscape Project
Mr. Shaw stated Vineyard Manor has received approval for their sign by the state historic commission.

ITEM 4 Public Forum.

Chairman Brown reminded Board members and those in the audience the Board can take no action on matters presented or discussed.

Beth Duke, Executive Director, Center City, reminded everyone of the 100th anniversary of the Underwood Law Firm on Tuesday, October 16th with the proceeds going to Center City and Amarillo College's Honors Program. Mrs. Duke also invited the Board to attend "Jaztober", a free jazz concert every Tuesday at 6:30 p.m. in October, located on the Chamber grounds.

Melissa Daily, Executive Director, Downtown Amarillo Inc (DAI), invited the Board to attend DAI's 1st annual luncheon on October 23rd at the Amarillo Civic Center. Also, the DAI Board has some recent changes with John Lutz taking over as Chairman, since Les Simpson has stepped down but remains a Board member.

ITEM 5 Discuss Items for Future Agendas.

Chairman Brown mentioned the DAI board has taken action on the Wayfinding Study, and will be an upcoming item for discussion and action by the TIRZ Board.

§ § §

There being no further items before the Board, the meeting adjourned at 12:30 PM. All remarks are recorded and are on file in the Planning Department.