

AGENDA

FOR THE CENTER CITY TAX INCREMENT REINVESTMENT ZONE #1 BOARD OF DIRECTOR'S PUBLIC MEETING TO BE HELD ON THURSDAY, MAY 9, 2013 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 February 14, 2013.

2. **Presentation of the 2012 Audit for the Tax Increment Reinvestment Zone #1 by Connor, McMillon, Mitchell & Shenum PLLC**

3. **Presentation and discussion of the Tax Increment Reinvestment Zone #1 March 31, 2013 Quarterly Financial Report by City Staff**

4. **Discuss collaboration between Tax Increment Reinvestment Zone #1 and Center City Façade Grant Program**

5. **Report on status of TIRZ #1 Projects:**

- a. Polk Street Methodist Church Streetscape Project
- b. Vineyard Manor Apartments/Streetscape Project
- c. Downtown Amarillo, Inc.

6. **Public Forum**

Comments from interested citizens on matters directly pertaining to policies, programs or services of TIRZ #1.

7. **Discuss items for future agendas**

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Posted this 3rd day of May, 2013