

AGENDA

FOR THE CENTER CITY TAX INCREMENT REINVESTMENT ZONE #1 BOARD OF DIRECTORS PUBLIC MEETING TO BE HELD ON THURSDAY, DECEMBER 14, 2017 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 Board Meeting held on August 17, 2017

- 2. Discussion and recognition of incoming and outgoing board members, and new staff liaison for TIRZ #1**
- 3. Elect Tax Increment Reinvestment Zone #1 Board of Directors Vice Chairman**
- 4. Consideration of Center City TIRZ #1 Investment Policy**

EXECUTIVE SESSION

Board may convene in Executive Session to receive reports on or discuss any regular meeting items under the following exceptions to the Open Meetings Act:

- (1) Sec. 551.071 – Consult with the attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional conduct conflicts with this chapter.
- (2) Sec. 551.087 – Discuss commercial or financial information received from an existing business or business prospect with which the TIRZ is negotiating for the location or retention of a facility, or for incentives the TIRZ is willing to extend, or financial information submitted by same.
 - (a) Economic development incentive request in the vicinity of SW 7th Avenue and S. Polk Street intersection.
- (3) Sec. 551.072 – Discuss the purchase, exchange, lease, sell, or value of real property and public discussion of such would not be in the best interests of the TIRZ's bargaining position.

5. Report on Status of Projects

- a. Downtown Multi-Purpose Events Venue
- b. Downtown Parking Garage

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

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 378-3014 or the City TDD number at 378-4229.

Posted this 8th day of December , 2017.