

# AGENDA

**FOR THE CENTER CITY TAX INCREMENT REINVESTMENT ZONE #1 BOARD OF DIRECTORS PUBLIC MEETING TO BE HELD ON THURSDAY, MAY 10, 2018 AT 12:00 P.M. ON THE THIRD FLOOR, ROOM 306, CITY HALL, 509 S. E. 7<sup>th</sup> 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 April 12, 2018.

## **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. 551.087 – 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. 8<sup>th</sup> Avenue and S. Harrison Street intersection.
- 2. Discuss and consider taking action on an application for TIRZ incentives associated with a project in the vicinity of SW. 8<sup>th</sup> Avenue and S. Harrison Street intersection, also known as 800 S. Harrison Street (PRAD Property ID R-065-1000-1156.0) & 322 SW. 9<sup>th</sup> Avenue (PRAD Property ID R-065-1000-1184.0)**
- 2. Discuss and consider taking action on an outstanding TIRZ incentive associated with the Vineyard Manor Townhomes project located at 1223 S. Polk Street, originally approved for a \$50,000 grant during the January 14, 2016 Board Meeting**
- 4. Discussion and Possible Direction Regarding Process to Extend the Term of Center City Tax Increment Reinvestment Zone #1**
- 5. Presentation on Final Draft of Streetscape Condition Map**
- 6. Report on Status of Projects**
  - a. Downtown Multi-Purpose Events Venue Update
  - b. Downtown Amarillo Parking Study Implementation Update
  - c. DowntownTX.org initiative – Sunday, May 20<sup>th</sup> Downtown Property Tour with Center City

## **7. Public Forum**

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

## **8. Discuss items for future agendas and future meeting date**

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7<sup>th</sup> 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 7<sup>th</sup> day of May, 2018.