

AGENDA

FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS TO BE HELD ON THURSDAY, OCTOBER 31, 2013 AT 11:30 A.M. AT THE AMARILLO GLOBE-NEWS CENTER FOR THE PERFORMING ARTS, 500 SOUTH BUCHANAN, EDUCATION ROOM, 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. Call to Order

2. Minutes

Approval of the Amarillo Local Government Corporation Minutes for the meeting held on:

October 16, 2013

3. Discussion and Presentation – Current Status of Downtown Revitalization Projects

Wallace Bajjali Development Partners, LP will present and discuss the status of the Downtown Revitalization Projects, including assignment of the hotel project to a co-developer as contemplated in the Lease and Development Agreement.

4. Consider Endorsement of Co-Developer and Related Actions

This item is to consider endorsing the assignment of the hotel project and to instruct the LGC Project Advisory Committee to complete and present for consideration the necessary agreements and related items to implement the assignment.

5. Public Forum

Comments from interested citizens on matters directly pertaining to policies, programs or activities of the Amarillo Local Government Corporation.

6. Closed Session

This item is to discuss the potential purchase, sell, or lease of downtown property, together with (i) economic incentives that may be available for a prospective or existing business and (ii) attorney-client communication and advice regarding same and, per Texas Government Code sections 551.071, .072 and .087, as relates to proposed projects for downtown redevelopment.

7. Discuss – Next Meeting Dates

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 25th day of October, 2013