

**AGENDA**

**FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS TO BE HELD ON WEDNESDAY, APRIL 15, 2015 AT 11:30 A.M. ON THE THIRD FLOOR, CITY HALL, 509 S.E. 7<sup>TH</sup> AVENUE, ROOM 306, AMARILLO, TEXAS.**

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*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 April 1, 2015.

3. **General Project Status Update and Discussion**

- Downtown Convention Hotel
- Downtown Parking Garage & Retail Project
- Multi-Purpose Event Venue Project
- Project Parking Update
- TXDOT Transportation Enhancement Program Streetscape Project and Related Matters
- Downtown Projects – Buchanan & 6<sup>th</sup> Avenue Corridor, including Canta Ranas

4. **Downtown Convention Center Hotel – Project Update**

This item is a presentation and discussion by Newcrest Image regarding the current status of the hotel design approval by Hilton, the estimated project budget and the current project funding commitment. Approval by the LGC at a future meeting of the design, budget and financing is required as Conditions to Commencement per the terms of the Lease and Development Agreement.

5. **Downtown Convention Center Parking Garage – Project Draft Schematics Review**

This item is the continued LGC review and discussion of the draft schematics and renderings for the Convention Center Parking Garage and further discussion regarding questions raised during prior discussions.

6. **Public Forum**

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

7. **Closed Session**

This item is to discuss the potential purchase, sell, or lease of City owned downtown property for hotel, parking garage and multi-purpose event facility, 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.

8. **Announcement -- Next Meeting Dates & Topics**

Tentative: April 22 and/or 29

9. **Adjourn**

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 378-3013 or the City TDD number at 378-4229.

Posted this 10th day of April, 2015