

AGENDA

FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS TO BE HELD ON THURSDAY, APRIL 30, 2015 AT 11:30 A.M. ON THE THIRD FLOOR, CITY HALL, 509 S.E. 7TH AVENUE, ROOM 306, 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 April 15, 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 & 6th Avenue Corridor

4. **Downtown Convention Center Hotel – Project Schematics Approval**

This item is the consideration of the Project Schematics for the Convention Center Hotel. Section 8.1.2(a) of the approved Lease and Development Agreement requires the Amarillo Local Government Corporation to consider and approve the Schematics following the approval of the Hilton Franchise. This approval triggers the next set of deliverable items per the Agreement with the next submittal being the detailed project drawings.

5. **Multi-Purpose Event Venue - Request for Qualifications Review and Approval**

This item is the review and possible approval of the proposed Request for Qualifications (RFQ) solicitation for all phases of the operations, promotions,

concessions, management and activities at the proposed Multi-Purpose Event Venue (MPEV).

6. **Fiscal Year 2013/2014 Audit Presentation and Approval:**

This item is to consider and approve the presentation of the audit for the 2013/2014 Fiscal Year for the Amarillo Local Government Corporation.

7. **Public Forum**

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

8. **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.

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

10. **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 24th day of April, 2015