

**AGENDA**

**FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS TO BE HELD ON WEDNESDAY, SEPTEMBER 16, 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. **Introductions – New Members**  
Councilmember Randy Burkett  
Mrs. Sunny Campbell
3. **Minutes**  
Approval of the Amarillo Local Government Corporation minutes for the meeting held on July 29, 2015.
4. **Project Updates**  
Project Parking Items:
  - Temporary Parking Lot Project
  - Project Parking Committee & Update
  - Buchanan Street Storm Sewer Project
  - TxDOT Streetscape Project
  - Xcel Energy/Southwestern Public Service Company Headquarters
  - Convention Center Parking Garage
  - Convention Center Hotel
5. **Approval – Fiscal Year 2015/2016 Budget**  
This item reviews and approves the proposed budget for the Amarillo Local Government Corporation for Fiscal Year 2015/2016.
6. **Interpleader Suit Review and Ratification**  
This item reviews and ratifies the Interpleader suit as filed by the Amarillo Local Government Corporation regarding claims for partial payment under the terminated Amended and Restated Lease and Development Agreement by and between the Amarillo Local Government Corporation and Wallace Bajjali Development Partners, LP - Convention Center Parking Garage and authorize the President to secure dismissal of the Amarillo Local Government Corporation from suit when possible.

7. **Conditions to Commencement – Review and Approve**

This item reviews and approves the Conditions to Commencement under Articles III, V, VIII, and directly related conditions in the Amended and Restated Lease and Development Agreement by and between Amarillo Local Government Corporation and Supreme Bright Amarillo II, LLC - Convention Center Hotel and authorizes the President to execute all documents and matters as necessary related to the financial closing and lease commencement date.

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. **Public Forum**

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

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

11. **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 11<sup>th</sup> day of September, 2015