



Downtown Amarillo, Inc. Board Meeting
Thursday, January 9, 2014
11:30 a.m.

DAI Conference Room, 801 S. Fillmore, Suite 205, Amarillo, Texas

Notice is hereby given that the Downtown Amarillo, Inc. Board will meet at 11:30 a.m. in the Downtown Amarillo, Inc. Conference Room, 801 S. Fillmore, Suite 205, Amarillo, Texas on Thursday, January 9, 2014. The subjects to be considered at the meeting are shown on the agenda below.

Please note: The Downtown Amarillo, Inc. Board of Directors may take up items out of the order shown on any Agenda. The Board reserves the right to go into Executive Session at any time during the meeting to consult with its attorney in accordance with Section 551.071; deliberate personnel matters in accordance with Section 551.074; or discuss matters regarding economic development related to downtown development/redevelopment (studies, progress reports, plans, proposed projects) in accordance with Section 551.072, 551.087 or any other applicable law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.

AGENDA

- I. Call to order the Downtown Amarillo, Inc. Board Meeting
- II. Consideration of Renewal of Board Terms and Appointment of Board Officers for FY 2013-14:
 - a. Renewal of a 2nd 3 year term: Freda Powell, Richard Ware, Dr. Howard Batson, Sam Lovelady

- b. Appointment of officers: John Lutz – Chair, Sam Lovelady – Vice Chair, Dr. Howard Batson, Secretary, Gary Pitner - Treasurer
- III. Discussion and Consideration of Minutes from the December 5, 2013 and December 7, 2013 meetings
- IV. Discussion and Consideration of FY 2012-13 Audit: Walter Webb
- V. Discussion and Consideration of Treasurer’s Reports for November 2013
- VI. Discussion and Consideration of Proposed Revised FY 2013-14 Budget
- VII. Discussion and Recap of Lunch and Learn Re Historic Tax Credits
- VIII. Discussion and Consideration of Potential National Trust Preservation Funds Application
- IX. Downtown Developments Update and Discussion
- X. The Board may go into Executive Session to deliberate personnel matters in accordance with Section 551.074, and/or discuss matters regarding economic development related to downtown development/redevelopment (studies, progress reports, plans, proposed projects) in accordance with Section 551.072, 551.087 or any other applicable law. Votes or final decisions are made only in open Regular or Special meetings, not in executive session.
- XI. Adjourn

The Board Meeting is available to all persons, regardless of disability. If you require assistance, please contact the Downtown Amarillo, Inc. office located at 801 S. Fillmore, Suite 205 Amarillo, TX 79101 or call (806) 372-3500 at least 24 hours in advance of meeting.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on or before January 6, 2014 at 11:30 a.m. online at www.downtownamarillo.com, and at the Downtown Amarillo, Inc. office located at 801 S. Fillmore, Suite 205, Amarillo, Texas.