



Downtown Amarillo, Inc. Board Meeting
Thursday, April 3, 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, April 3, 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. Discussion and Consideration of Minutes from the March 6, 2014 meeting
- III. Discussion and Consideration of Treasurer's Reports for February 2014
- IV. Discussion and Update Regarding Potential Downtown Historic District(s)

- V. Discussion and Consideration of Retaining Consultant for Services Regarding Potential Historic District(s)
- VI. Discussion and Consideration of Potential Preparation of Plans and Cost Estimates for Polk Street Right-Of-Way Redesign
- VII. Downtown Developments Update and Discussion
- VIII. 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.
- IX. 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 March 31, 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.