AGENDA

FOR THE CENTER CITY TAX INCREMENT REINVESTMENT ZONE #1 BOARD OF DIRECTORS TO BE HELD ON THURSDAY, JANUARY 12, 2012 AT 12:00 P.M. ON THE THIRD FLOOR, ROOM 306, CITY HALL, 509 S. E. 7th AVENUE, 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. **Minutes**

   Approval of the minutes of the Tax Increment Reinvestment Zone #1 (TIRZ) Meeting held on October 13, 2011.

2. **Consider approval of the revised TIRZ #1 Investment Policy**

   Presentation by Director of Finance on TIRZ #1 Investment Policy.

3. **Report on the City of Amarillo Local Government Corporation**

   Report by City Attorney on recent activities of the Amarillo LGC.

4. **Report on status of TIRZ #1 Projects:**

   a. Fisk Courtyard by Marriott Redevelopment Project
   b. Potter County Courthouse Streetscape Project
   c. Polk Street Methodist Church Streetscape Project
   d. Vineyard Manor Apartments/Streetscape Project
   e. Downtown Amarillo Inc. Studies
      - Downtown Circulation Study
      - Downtown Wayfinding Study
      - Public Improvement District Feasibility Study

5. **Public Forum**

   Comments from interested citizens on matters directly pertaining to policies, programs or services of TIRZ #1

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 6th day of January, 2012