

## AGENDA

**FOR THE CENTER CITY TAX INCREMENT REINVESTMENT ZONE #1 BOARD OF DIRECTORS TO BE HELD ON THURSDAY, FEBRUARY 9, 2012 AT 12:00 P.M. ON THE THIRD FLOOR, ROOM 306, CITY HALL, 509 S. E. 7<sup>th</sup> AVENUE, 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. **Minutes**

Approval of the minutes of the Tax Increment Reinvestment Zone #1 (TIRZ) Meeting held on January 12, 2012.

2. **Presentation and discussion of the 2011 Annual Financial Report for the Tax Increment Reinvestment Zone #1 by Connor, McMillon, Mitchell & Shennum PLLC.**

Presentation by Director of Finance and Connor, McMillon, Mitchell & Shennum PLLC.

3. **Presentation and discussion of the Amarillo College downtown project**

Presentation by Dr. Paul Matney, Amarillo College President

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.
  - Downtown Circulation Study
  - Downtown Wayfinding Study
  - Public Improvement District Feasibility Study
  - Status of other Downtown projects

5. **Public Forum**

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

6. **Discuss Items for Future Agendas**

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Posted this 3<sup>rd</sup> day of February, 2012