

AGENDA

FOR THE CENTER CITY TAX INCREMENT REINVESTMENT ZONE #1 BOARD OF DIRECTORS TO BE HELD ON THURSDAY, JULY 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 May 10, 2012.

2. **Review TIRZ #1 Quarterly Financial Statements as of June 30, 2012**

3. **Presentation and discussion regarding a pending application for TIRZ Incentives for the Restoration and Renovation at the Hotel Herring at 311 SE 3rd Ave submitted by Robert and Leticia Goodrich**

4. **Consider approval of a TIRZ tax rebate agreement with Wallace Bajjali Developer Partners, LP for the convention center hotel**

5. **Consider approval of a TIRZ grant agreement with the Amarillo Local Government Corporation for streetscape improvements around the hotel, parking garage and multi-purpose event venue**

6. **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

7. **Public Forum**

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

8. **Discuss Items for Future Agendas**

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Posted this 6th day of July, 2012