AGENDA

FOR THE CENTER CITY TAX INCREMENT REINVESTMENT ZONE #1 BOARD OF DIRECTOR'S PUBLIC MEETING TO BE HELD ON THURSDAY, FEBRUARY 14, 2013 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 December 13, 2012.

2. **Presentation and discussion of the 2012 Annual Financial Report for the Tax Increment Reinvestment Zone #1 by Connor, McMillon, Mitchell & Shennum PLLC**

3. **Consider resolution authorizing TIRZ #1 to enter into a loan agreement for $1.5 million with the City of Amarillo**

4. **Briefing on history of the designation and function of TIRZ #1**

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

   a. Polk Street Methodist Church Streetscape Project
   b. Vineyard Manor Apartments/Streetscape Project
   c. Downtown Athletic Club Parking Lot/Streetscape Project
   d. Downtown Amarillo, Inc.

6. **Public Forum**

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

7. **Discuss items for future agendas**

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Posted this 8TH day of February, 2013