

AGENDA

FOR THE CENTER CITY TAX INCREMENT REINVESTMENT ZONE #1 BOARD OF DIRECTOR'S PUBLIC MEETING TO BE HELD ON THURSDAY, NOVEMBER 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 Board Meeting held on August 8, 2013.

2. **Discuss and consider the 2013 revised TIRZ #1 Investment Policy**

3. **Discuss FY 2012-2013 Tax Increment Reinvestment Zone #1 Annual Report**

4. **Report on incentive agreement between Tax Increment Reinvestment Zone #1 and Center City Façade Grant Program**

5. **Report on Downtown Convention Hotel development**

6. **Discuss Downtown Amarillo Inc. 2013 Annual Meeting**

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 8th day of November, 2013