

AGENDA

FOR THE CENTER CITY TAX INCREMENT REINVESTMENT ZONE #1 BOARD OF DIRECTOR'S PUBLIC MEETING TO BE HELD ON THURSDAY, FEBRUARY 12, 2015 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 January 29, 2015.

2. Discuss and consider a request submitted by OPUS Development Company for TIRZ incentives associated with development of the Xcel Energy – SPS Amarillo Headquarters Office building project at 701 South Buchanan Street (vicinity - Buchanan Street and 8th Avenue).

3. Presentation and consideration of the September 30, 2014 Annual Audit.

4. Presentation of the December 31, 2014 quarterly financials.

5. Report on Status of Projects:

- a. Downtown Convention Hotel, and Parking Structure Projects

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

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 378-3014 or the City TDD number at 378-4229.

Posted this 6th day of February, 2015.