

AGENDA

FOR THE CENTER CITY TAX INCREMENT REINVESTMENT ZONE #1 BOARD OF DIRECTOR'S PUBLIC MEETING TO BE HELD ON THURSDAY, AUGUST 13, 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 June 2, 2015.

2. Discuss and consider FY 2015-16 Tax Reinvestment Zone #1 Annual Budget

3. Discuss and consider a pending application for TIRZ Incentives associated with the restoration and renovation at the Hotel Herring located at 311 SE 3rd Ave

4. Discuss and Consider an application for TIRZ incentives associated with the renovation and reuse of the Herring Bank Pierce Street Branch located at 414 S Pierce Street

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

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Posted this 10th day of August, 2015.