

# AGENDA

**FOR THE CENTER CITY TAX INCREMENT REINVESTMENT ZONE #1 BOARD OF DIRECTOR'S PUBLIC MEETING TO BE HELD ON WEDNESDAY, SEPTEMBER 30, 2015 AT 12:00 P.M. ON THE THIRD FLOOR, ROOM 306, CITY HALL, 509 S. E. 7<sup>th</sup> AVENUE, AMARILLO, TEXAS.**

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*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 September 10, 2015.

- 2. Consider the approval of a request from Supreme Bright Amarillo II, LLC, as Developer, under its Developer Agreement with TIRZ dated December 11, 2014 ("Developer Agreement"), that TIRZ conditionally approve the assignment of the Developer Agreement to Southwest Bank, a Texas state bank, as collateral to secure Developer's performance under its loan agreements related to the construction of the downtown hotel project, as identified in the Developer Agreement**

### **3. Public Forum**

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

### **4. Discuss items for future agendas**

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7<sup>th</sup> 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 25<sup>th</sup> day of September, 2015.