AGENDAS

FOR A SPECIAL MEETING OF THE AMARILLO CITY COUNCIL AND THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS TO BE HELD ON WEDNESDAY, JULY 1, 2015 AT 10:00 A.M. IN THE AMARILLO CIVIC CENTER, HERITAGE ROOM (ENTRANCES 1, 2, 3 or 4), 401 SOUTH BUCHANAN STREET, 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.

ITEM 1: Call to Order

No decision or action will be taken today. The purpose of this joint meeting is to provide information, opportunity for discussion by the two bodies, and to receive public comments.

<u>ITEM 2</u>: Downtown Redevelopment Efforts Presentation and Discussion This item is to hear reports from entities, businesses and individuals

involved in the downtown redevelopment efforts including, but not limited to, the history, goals, timelines, progress and current status of the redevelopment efforts for downtown Amarillo.

Topics and Presentations include:

- Center City of Amarillo, Inc.
- Downtown Amarillo Strategic Action Plan
- Center City Tax Increment Reinvestment Zone #1
- · Downtown Amarillo Urban Design Standards
- Catalyst projects: Convention Center Hotel, Convention Parking Garage & Retail and Multi-Purpose Event Venue

Related Projects:

- Buchanan Street Streetscape Project
- TIGER Grant Application Polk Street and 6th Avenue
- Amarillo Civic Center

Invited Speakers:

- Amarillo Convention and Visitors Council
- SPS/Xcel Energy
- Retail Project G4D, Limited
- Newcrest Image
- Catalyst Project Funding Overview
- Redevelopment Efforts Economic Impact
- Amarillo Local Government Corporation

ITEM 3: Open Comments & Questions Regarding Downtown Redevelopment

Efforts Amarillo

ITEM 4: Adjourn

Amarillo Civic Center is accessible to individuals with disabilities through each facility entrance. A corresponding access ramp is located at each entry. Parking spaces for individuals with disabilities are located at each entry. The Amarillo Civic Center 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 378-3013 or the City TDD number at 378-4229.