AGENDA

FOR THE CENTER CITY TAX INCREMENT REINVESTMENT ZONE #1 BOARD OF DIRECTORS PUBLIC MEETING TO BE HELD ON THURSDAY, OCTOBER 11, 2018 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 9, 2018.

- 2. Presentation of the June 30, 2018 Quarterly Financials
- 3. Discussion and Possible Direction Regarding Wayfinding Signage
- 4. Update and Discussion on Past TIRZ Funded Projects The Firestone
- 5. Report on Status of Projects
 - a. Downtown Multi-Purpose Event Venue Update
 - b. Downtown Parking Management Update
 - c. Downtown Plans Review Committee Update

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 5th day of October, 2018.