

AGENDA
FOR THE TAX INCREMENT REINVESTMENT ZONE #2 (EAST GATEWAY TIRZ)
BOARD OF DIRECTORS MEETING TO BE HELD ON THURSDAY, JULY 18, 2019
AT 11:00 A.M. ON THE FIRST FLOOR, CITY HALL, 601 S. BUCHANAN ST, ROOM
105, 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 #2 Board Meeting held on May 16, 2019
2. **Presentation of the June 30, 2019 Quarterly Financials**
3. **Discuss FY 2019-20 Tax Increment Reinvestment Zone #2 Annual Budget**
4. **Discuss and Consider Acceptance of Final Concept Plan Prepared by Lavin Architects**
5. **Discuss and Consider Agreement with Brailsford & Dunslavey, Inc. for Assisting TIRZ #2 in Determining Strategies to Leverage Current Development Opportunities within the Zone**
6. **Discuss and Consider Amendment for an Executed Incentive Agreement with Route 66 Amarillo, LLC for a Hotel Project located at 7775 Interstate 40 East**
7. **Public Forum**

Comments from interested citizens on matters directly pertaining to policies, programs or services of TIRZ #2.

[This is the opportunity for visitors and guests to address the Board on any Issue. Board may not discuss any presented Issue, nor may any action be taken on any Issue at this time. (Texas Attorney General Opinion - JC-0169)]
8. **Discuss Items for Future Agendas and Next Meeting Date**

Amarillo City Hall is accessible to individuals with disabilities through the main entry on the south side 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 378-3013 or the City TDD number at 378-4229.

Posted this 15th day of July 2019.