

## AGENDA

**FOR THE CENTER CITY TAX INCREMENT REINVESTMENT ZONE #1 BOARD OF DIRECTORS PUBLIC MEETING TO BE HELD ON THURSDAY, AUGUST 8, 2019 AT 12:00 P.M. ON THE THIRD FLOOR, ROOM 306, CITY HALL, 601 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.*

### **REGULAR MEETING ITEMS**

#### **1. Minutes**

Approval of the minutes of the Tax Increment Reinvestment Zone #1 Board Meeting held on April 11, 2019.

#### **2. Presentation of the June 30, 2019 Quarterly Financials**

#### **3. Discussion and Consideration of FY 2019-20 Tax Increment Reinvestment Zone #1 Annual Budget**

#### **4. Discussion and Consideration of an Application for TIRZ Incentives Associated with a Streetscape Project for Happy State Bank Located at 701 S. Taylor.**

#### **5. Discussion and Consideration of Agreement with Turner LandArchitecture LLC on a Downtown Wayfinding Proposal**

#### **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 (601 S. Buchanan) 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 2<sup>nd</sup> day of August, 2019.