

# AGENDA

**FOR THE CENTER CITY TAX INCREMENT REINVESTMENT ZONE #1 BOARD OF DIRECTORS PUBLIC MEETING TO BE HELD ON THURSDAY, JULY 8, 2021 AT 12:00 P.M. ON THE THIRD FLOOR, ROOM 306, CITY HALL, 601 SOUTH BUCHANAN STREET, 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. Call to Order**
- 2. Public Address**  
(For items on the agenda for TIRZ #1 Board consideration)
- 3. Minutes**  
Approval of the minutes of the Tax Increment Reinvestment Zone #1 Board Meeting held on May 13, 2021.
- 4. Discussion and Possible Action on a \$50,000 Grant with The Pergola Shop/Stater Construction, LLC for a Streetscape Project Located at 701 S.E. 10<sup>th</sup> Street**
- 5. Discussion and Consideration Regarding Participation in a City of Amarillo Housing Study**
- 6. Presentation and Discussion of the FY 2021-2022 Tax Increment Reinvestment Zone #1 Annual Budget**
- 7. Discussion Related to Current and Future Goals of TIRZ #1**
- 8. Update on Discussion Related to Extending the Current 30-Year Term of TIRZ #1**
- 9. Discuss Items for Future Agendas**
- 10. Adjourn**

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Posted this 2<sup>nd</sup> day of July, 2021.