

# AGENDA

**FOR THE CENTER CITY TAX INCREMENT REINVESTMENT ZONE #2 (EAST GATEWAY TIRZ) BOARD OF DIRECTORS PUBLIC MEETING TO BE HELD ON THURSDAY, JULY 22, 2021 AT 1:00 P.M. ON THE SECOND FLOOR, ROOM 203, SIMMS MUNICIPAL BUILDING, 808 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. Call to Order**

**2. Public Address**

(For items on the agenda for TIRZ #2 Board consideration)

**3. Minutes**

Approval of the minutes of the Tax Increment Reinvestment Zone #2 Board Meeting held on April 15, 2021

**4. Presentation of the March 30, 2021 Quarterly Financials**

**5. Presentation and Discussion of the FY 2021-2022 Tax Increment Reinvestment Zone #2 Annual Budget**

**6. Update and Discussion Related to Projects Taking Place in TIRZ #2**

**7. Discuss Items for Future Agendas**

**8. Executive Session**

Board may convene in Executive Session to receive reports on or discuss any regular meeting items under the following exceptions to the Open Meetings Act:

(1) Sec. 551.087 – Discuss commercial or financial information received from an existing business or business prospect with which the TIRZ is negotiating for the location or retention of a facility, or for incentives the TIRZ is willing to extend, or financial information submitted by same.

**(a) Economic development incentive request in the TIRZ #2 Boundary**

The Simms Municipal Building is accessible by individuals with disabilities through its main entry on the East side (S Buchanan St) of the building. An elevator leading to the second floor is at the center of the building. Parking spaces for individuals with disabilities are available in the parking lot. The Simms Municipal Building is equipped with restroom facilities, communication equipment, and elevators that are accessible. Individuals with disabilities, who require special accommodations or a sign language interpreter, must make a request with the Planning Department, two business days before the meeting, by telephoning 378-6403, or the City TDD number at 378-4229.

Posted this 16<sup>th</sup> day of July, 2021.