

AGENDA

FOR THE CENTER CITY TAX INCREMENT REINVESTMENT ZONE #2 (EAST GATEWAY TIRZ) BOARD OF DIRECTORS PUBLIC MEETING TO BE HELD ON THURSDAY, AUGUST 19, 2021 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. **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 July 22, 2021
4. **Presentation of Quarterly Financials**
5. **Discussion and consideration of the FY 2021-2022 Tax Increment Reinvestment Zone #2 Annual Budget**
6. **Discussion and consideration of an application for TIRZ incentives associated with a project located at 1701 S Eastern St, consisting of approximately 2.05 acres out of PRAD Property ID's R-078-0600-3460, 7806003300, R-078-0600-3420, R-078-0600-3400, R-078-0600-3380 and R-078-0600-3300**
7. **Update and discussion related to the Financial Feasibility Report by Sports Facilities Advisory, LLC**
8. **Update and discussion related to projects taking place in TIRZ #2**
9. **Discuss items for future agendas**
10. **Adjourn**

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Posted this 12th day of August, 2021.