

AGENDA

FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS SPECIAL MEETING TO BE HELD ON WEDNESDAY, DECEMBER 1, 2021 AT 11:30 A.M. ON THE THIRD FLOOR, CITY HALL, 601 SOUTH BUCHANAN STREET, ROOM 306, AMARILLO, TEXAS.

This Agenda is posted online at:

<https://www.amarillo.gov/city-hall/city-government/boards-commissions/amarillo-local-government-corporation>

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)
3. **Minutes**
Approval of the Amarillo Local Government Corporation minutes for the meeting held on October 27, 2021.
4. **Project Updates from City Staff or Project Representatives**
Hodgetown
Embassy Suites
Parking Garage and Retail Space
5. **Presentation of Quarterly Financials**
6. **Discussion and Consideration of Amendment to the Lease and Development Agreement between LGC and Supreme Bright Amarillo II, LLC**
7. **Discussion and Consideration of Assignment and Assumption of Lease and Development Agreement between LGC and Supreme Bright Amarillo II, LLC to Summit Hospitality 178, LLC**
8. **Discussion and Consideration of Ground Lessor's Estoppel Certificate to Summit Hospitality 178, LLC and Summit Hotel TRS 178, LLC**
9. **Discussion – Future Agenda Items**
10. **Announcement – Next Meeting Date**
11. **Adjourn**

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Posted this 24th day of November 2021.