

AGENDA

FOR THE CENTER CITY TAX INCREMENT REINVESTMENT ZONE #1 BOARD OF DIRECTORS SPECIAL MEETING TO BE HELD ON MONDAY, DECEMBER 13, 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 #1 Board consideration)
- 3. Minutes**
Approval of the minutes of the Tax Increment Reinvestment Zone #1 Board Meeting held on October 28, 2021.
- 4. Presentation of Quarterly Financials**
- 5. Discussion and Consideration of Assignment and Assumption of Incentive Agreement between TIRZ #1 and Amarillo Hospitality, LLC to Summit NCI JV 177, LLC.**
- 6. Discussion and Consideration of Assignment and Assumption of Incentive Agreement between TIRZ #1 and Supreme Bright Amarillo II, LLC to Summit NCI JV 178, LLC.**
- 7. Presentation on TIRZ #1 Goals and Progress Map**
- 8. Discuss Items for Future Agendas**
- 9. Adjourn**

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 10th day of December, 2021.