

AGENDA

FOR THE CENTER CITY TAX INCREMENT REINVESTMENT ZONE #1 BOARD OF DIRECTORS MEETING TO BE HELD ON THURSDAY, FEBRUARY 10, 2022 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 December 13, 2021.
- 4. Presentation of Quarterly Financials**
- 5. Presentation and Discussion on Polk Street Streetscape Project**
- 6. Presentation and Discussion on Neighborhood Empowerment Zones**
- 7. Discussion on Ports-to-Plains and TEX-21 Organizations**
- 8. Discuss Items for Future Agendas**
- 9. Adjourn**

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Posted this 4th day of February, 2022.