

AGENDA

FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS MEETING TO BE HELD ON WEDNESDAY, MARCH 2, 2022 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 December 1, 2021.
4. **Project Updates from City Staff or Project Representatives**
Hodgetown
Embassy Suites
Parking Garage and Retail Space
5. **Election of Officers of the Board of Directors**
This item provides for the election of Officers of the Board of Directors, to serve on year terms: President, Vice-President, Secretary and Treasurer. (Newly elected Officers begin service immediately).
6. **Discuss and Consider Appointment of Members to serve on Standing Committee**
7. **Presentation of Quarterly Financials**
8. **Discussion and Possible Direction Related to Current Management Agreement and Listing Agreement**
9. **Executive Session**
The Board may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters:
(1) Sec. 551.071 - Consult with attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter.

- (a) Discussion regarding Management Agreement with Amarillo Retail, LLC, and related matters.
- (2) Sec. 551.072 – Discuss the purchase, exchange, lease, sell, or value of real property and public discussion of such would not be in the best interests of the LGC’s bargaining position, and Sec. 551.071 – Consult with attorney on a matter in which the attorney’s duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter.
- (a) Negotiations for the retail space at the City-owned Parking Garage, and related issues.

10. **Discussion – Future Agenda Items**

11. **Announcement – Next Meeting Date**

12. **Adjourn**

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Posted this 25th day of February 2022.