

AGENDA

FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD OF DIRECTORS MEETING TO BE HELD ON WEDNESDAY, FEBRUARY 15, 2023 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 November 9, 2022.
4. **Discuss and Consider Establishing a Standing Committee of the LGC Board Regarding Development of the Retail Space**
5. **RECESS – the LGC Board will recess for a tour of the unfinished retail located west of Joe Taco located at 600 S. Buchanan Street**
6. **Discuss and Consider Authorizing up to \$5,000 for Legal Services Related to Drafting Condominium Governing Documents for the Vacant Retail Space**
7. **Discuss and Consider Authorizing up to \$75,000 for Finish Out of a Portion of the Vacant Retail Space**
8. **Discuss and Consider Approval of an Amendment to the Loan Agreement between the Local Government Corporation and Tax Increment Reinvestment Zone #1**
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. 551.072 – 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 10th day of February 2023.