

## AGENDA

CENTER CITY TAX INCREMENT REINVESTMENT ZONE #1 BOARD OF DIRECTORS REGULAR MEETING VIA VIDEO CONFERENCE NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH ORDER OF THE OFFICE OF THE GOVERNOR ISSUED MARCH 16, 2020.

A REGULAR MEETING OF THE CENTER CITY TAX INCREMENT REINVESTMENT ZONE #1 BOARD OF DIRECTORS TO BE HELD ON THURSDAY, DECEMBER 10, 2020 AT 12:00 P.M., CITY HALL, 601 SOUTH BUCHANAN STREET, ROOM 306 ON THE THIRD FLOOR OF CITY HALL, AMARILLO, TEXAS BY VIDEO CONFERENCE (IN ORDER TO ADVANCE THE PUBLIC HEALTH GOAL OF LIMITING FACE-TO-FACE MEETINGS ALSO CALLED "SOCIAL DISTANCING" TO SLOW THE SPREAD OF THE CORONAVIRUS (COVID-19). THERE WILL BE NO PUBLIC ACCESS TO THE LOCATION DESCRIBED ABOVE.

This Agenda is posted online at:

<https://www.amarillo.gov/city-hall/city-government/boards-commissions/center-city-tax-increment-reinvestment-zone-1-board>

The meeting is hosted through Zoom and the telephone number/s to participate via telephone are:

1-346-248-7799

1-669-900-6833

When prompted for the meeting ID enter: 81928618087#

To view the meeting via video, the following link is provided:

<https://amarillo.zoom.us/j/81928618087?pwd=WTZZL24yTkFGV0QwZzJ3WEFOaEINQT09>

Meeting ID: 819 2861 8087

Password: 980267

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting.

This meeting will be recorded and the recording will be available to the public in accordance with the Open Meetings Act upon written request.

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***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**

#### **PUBLIC ADDRESS**

(For items on the agenda for TIRZ #1 Board consideration)

##### **1. Minutes**

Approval of the minutes of the Tax Increment Reinvestment Zone #1 Board Meeting held on October 8, 2020.

- 2. Presentation of Quarterly Financials**
- 3. Update on Downtown Wayfinding Project**
- 4. Update on Projects Taking Place in Downtown Amarillo**
- 5. Discuss Items for Future Agendas**

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 4<sup>th</sup> day of December, 2020.