

MEETING CANCELLED DUE TO LACK OF QUORUM

AGENDA

FOR THE CENTER CITY TAX INCREMENT REINVESTMENT ZONE #1 BOARD OF DIRECTORS SPECIAL MEETING TO BE HELD ON THURSDAY, DECEMBER 2, 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 Hospitality 177, LLC.**
6. **Discussion and Consideration of Assignment and Assumption of Incentive Agreement between TIRZ #1 and Supreme Bright Amarillo II, LLC to Summit Hospitality 178, LLC.**
7. **Presentation on TIRZ #1 Goals and Progress Map**
8. **Discuss Items for Future Agendas**
9. **Adjourn**

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Posted this 24th day of November, 2021.