

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, OCTOBER 8, 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: 93111789980#

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

<https://amarillo.zoom.us/j/93111789980?pwd=ZjFJMEIGUWlpcnB4SGdjWS85OUx0dz09>

Meeting ID: 931 1178 9980

Password: 677101

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.

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 August 13, 2020.

2. **Presentation of Quarterly Financials for the Quarter Ending June 30, 2020**
3. **Discuss and consider an application for TIRZ incentives associated with a project in the vicinity of SW 14th Ave. and S. Polk St., also known as 1314 S. Polk (PRAD Property ID R-065-1000-4164)**
4. **Update on Downtown Wayfinding Project**
5. **Discuss Items for Future Agendas**

EXECUTIVE SESSION

Board may convene in Executive Session to receive reports on or discuss any regular meeting items under the following exceptions to the Open Meetings Act:

(1) Sec. 551.087 – Discuss commercial or financial information received from an existing business or business prospect with which the TIRZ is negotiating for the location or retention of a facility, or for incentives the TIRZ is willing to extend, or financial information submitted by same.

(a) Economic development incentive request in the SW quadrant of the TIRZ #1 Boundary

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 2nd day of October, 2020.