

# **AGENDA**

**FOR THE CENTER CITY TAX INCREMENT REINVESTMENT ZONE #1 BOARD OF DIRECTORS MEETING TO BE HELD ON THURSDAY, AUGUST 11, 2022, 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 May 5, 2022.
- 4. Discussion and Consideration of the FY2022-23 Tax Increment Reinvestment Zone #1 Annual Budget**
- 5. Discussion and Consideration of the Tax Increment Reinvestment Zone #1 2022 Investment Policy**
- 6. Discussion and Consideration Regarding Next Steps for the Wayfinding Project**
- 7. Update on Projects Taking Place in Downtown Amarillo**
  - a. Santa Fe Depot**
  - b. Herring Hotel**
  - c. City Hall**
  - d. Center City Projects**
  - e. Other**
- 8. Discuss Items for Future Agendas**
- 9. Adjourn**

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Posted this 5<sup>th</sup> day of August, 2022.