

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, MAY 13, 2021 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: 845 4159 5736#

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

<https://amarillo.zoom.us/j/84541595736?pwd=WkZ1NFRqVnpmQjJLdG9UQ2dZdmVQUT09>

Meeting ID: 845 4159 5736

Password: 123495

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 December 10, 2020.

- 2. Receive and Accept the TIRZ #1 September 30, 2020 Audit**
- 3. Presentation and Consideration of 2020 Investment Policy**
- 4. Presentation of Quarterly Financials**
- 5. Update on Downtown Wayfinding Project**
- 6. Update on Projects Taking Place in Downtown Amarillo**
- 7. Discuss Items for Future Agendas and Next Meeting Date**
- 8. Adjourn**

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 7th day of May, 2021.