



## Amarillo Local Government Corporation Regular Meeting

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May 31, 2023

11:30 AM

Room 275, Jim Simms Bldg.

808 S. Buchanan St.

Amarillo, Texas 79101

### AGENDA

1. **Call to Order**
2. **Public Address** Citizens who desire to address the Amarillo Local Government Corporation Board of Directors with regard to matters on the agenda will be received at this time. Each speaker will be limited to three minutes. The Board may not discuss items not on this agenda, but may respond with factual, established policy information, or refer to staff. The Board may choose to place the item on a future agenda.
3. **Approval of Minutes** Approval of the Amarillo Local Government Corporation minutes for the meeting held on April 26, 2023.
4. **Receive and Accept the LGC September 30, 2022 Audit**
5. **Project Updates**
  - 5.A. Hodgetown
  - 5.B. Embassy Suites
  - 5.C. Parking Garage and Retail Space
6. **Update on Status of Listing Agreement and Marketing of Retail Space**
7. **Executive Session**
  - 7.A. Sec. 551.072 – Discuss the purchase, exchange, lease, sell, or value of real property and public discussion of such would not be in the best interests of the LGC’s bargaining position, and Sec. 551.071 – Consult with attorney on a matter in which the attorney’s duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter.
    - i. Negotiations for the retail space at the City-owned Parking Garage, and related issues
8. **Discussion - Future Agenda Items and Next Meeting Date**
9. **Adjourn**

Please note: The Amarillo Local Government Corporation may take up items out of the order shown on any Agenda. The City Council reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, 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.

Simms Municipal Building is accessible to individuals with disabilities through its main entry on the east side (Buchanan Street) of the building. Parking spaces for individuals with disabilities are available in the east parking lot. Simms Municipal Building 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 378-3013 or the City TDD number at 378-4229.

Posted this 26th day of May 2023