



Center City Tax Increment Reinvestment Zone #1 Board Regular Meeting

June 8, 2023
12:00 PM
Amarillo City Hall, Room 306
601 S. Buchanan
Amarillo, Texas 79101

AGENDA

1. **Call to Order**
2. **Public Address** Citizens who desire to address the Center City Tax Increment Reinvestment Zone #1 Board of Directors with regard to matters on the agenda or having to do with the Board's policies, programs, or services 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. (Texas Attorney General Opinion JC-0169.)
3. **Approval of Minutes**
 - 3.A. Approval of the minutes from the Tax Increment Reinvestment Zone #1 Board Meeting held on February 9, 2023.
4. **Regular Meeting Items**
 - 4.A. Receive and Accept the TIRZ #1 September 30, 2022 Audit
 - 4.B. Discussion and consideration of a Streetscape Grant with Amarillo Tower Limited for a parking lot expansion project at 700 S. Harrison Street
 - 4.C. Update on Projects Taking Place in Downtown Amarillo
 1. Center City Projects
 2. Wayfinding Banners
 3. Center City Gateway Arches
 4. Polk Street Streetscape Project
5. **Discuss Items for Future Agendas**
6. **Adjourn**

Please note: The Center City Tax Increment Reinvestment Zone #1 Board may take up items out of the order shown on any Agenda. The Center City Tax Increment Reinvestment Zone #1 Board 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.

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Posted this 1st day of June 2023.