

# East Gateway Tax Increment Reinvestment Zone Number Two Regular Meeting

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July 20, 2023

12:00 PM

Amarillo City Hall, Room 306

601 S. Buchanan

Amarillo, Texas 79101

## AGENDA

1. **Welcome and Introductions**
2. **Public Address** Citizens who desire to address the [Name of Board] with regard to matters on the agenda or having to do with the City'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 #2 Board Meeting held on January 19, 2023.
4. **Regular Meeting Items**
  - 4.A. Receive and accept the TIRZ #2 September 30, 2022 Audit.
  - 4.B. Presentation and discussion on the FY 2023-24 Tax Increment Reinvestment Zone #2 Annual Budget.
  - 4.C. Discussion on possible policy for size and type of project and the amount of incentives available.
5. **Discuss Items for Future Agendas**

Please note: The East Gateway Tax Increment Reinvestment Zone Number Two 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.

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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 13th day of July 2023