



Center City Tax Increment Reinvestment Zone #1 Board Regular Meeting

August 10, 2023
12:00 PM
Simms Municipal Building, Room 275
808 S. Buchanan
Amarillo, Texas 79101

AGENDA

1. **Welcome and Introductions**
2. **Public Address** Citizens who desire to address the TIRZ 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 July 13, 2023 Tax Increment Reinvestment Zone #1 Board meeting.
4. **Regular Meeting Items**
 - 4.A. Discussion and consideration on the FY23-24 Tax Increment Reinvestment Zone #1 Annual Budget.
 - 4.B. Presentation and discussion on Quarterly Financials Report.
 - 4.C. Presentation and discussion on Center City's Design Review Committee report.
 - 4.D. Update on projects taking place in Downtown Amarillo.
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.

The Simms Municipal Building is accessible to individuals with disabilities through its main entry on the East side (808 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 East parking lot. The Simms 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 378-3014 or the City TDD number at 378-4229.

Posted this 3rd day of August 2023.