



Amarillo Local Government Corporation Regular Meeting

October 18, 2023
11:30 AM
City Hall - Room 306
601 S. Buchanan
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 August 16, 2023.
4. **Project Updates from City Staff or Project Representatives**
 - 4.A. Hodgetown - including current construction project approved by City Council
 - 4.B. Embassy Suites
 - 4.C. Parking Garage and Retail Space - including update on approved contract to sale the retail square footage and long-term lease agreement for parking spaces
5. **Discuss and Consider Approving a Parking Lease Agreement with 1908 Properties, LLC for Use of Dedicated Parking Spaces Located in the Parking Garage**
6. **Presentation of Quarterly Financials**
7. **Presentation and Consideration of the 2023 Investment Policy**
8. **Executive Session** The Board may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters: (1) 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.

- 8.A. Negotiations for the retail space or parking spaces at the City-owned Parking Garage and related issues.

9. Discussion - Future Agenda Items and Next Meeting Date

10. 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.

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Posted this 13th day of October 2023