



Center City Tax Increment Reinvestment Zone #1 Board Regular Meeting

November 9, 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 Center City Tax Increment Reinvestment Zone #1 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 August 10, 2023 Tax Increment Reinvestment Zone #1 Board meeting.
4. **Regular Meeting Items**
 - 4.A. Discussion and possible action regarding agreement for services between Center City of Amarillo, Inc., TIRZ #1, and City of Amarillo.
 - 4.B. Presentation and discussion on progress toward goals.
 - 4.C. Updates on projects taking place in Downtown Amarillo.
5. **Discuss Items for Future Agendas**
6. **Executive Session** The Center City Tax Increment Reinvestment Zone #1 Board of Directors may convene in Executive Session to receive reports or discuss any of the following pending projects or matters:
 - 6.A. Sec. 551.087 – Discuss commercial or financial information received from an existing business or business prospect with which the TIRZ is negotiating for the location or retention of a facility, or for incentives the TIRZ is willing to extend, or financial information submitted by same.
 - i. Economic development incentive request in the TIRZ #1 Boundary in the vicinity of S. Buchanan St. and SE 10th Ave.

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 3rd day of November 2023.