



Center City Tax Increment Reinvestment Zone #1 Board Regular Meeting

July 11, 2024
12:00 PM
Amarillo City Hall, Room 306
601 S. Buchanan
Amarillo, Texas 79101

AGENDA

1. **Welcome and Introductions**
2. **Public Comment** Citizens who desire to address the Center City Tax Increment Reinvestment Zone #1 of Managers 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 #1 Board meeting held on April 11, 2024.
4. **Regular Meeting Items**
 - 4.A. Discussion and consideration of the updated Tax Increment Reinvestment Zone #1 Investment Policy.
 - 4.B. Presentation and discussion on Quarterly Financials Report.
 - 4.C. Presentation and discussion on the FY2024-25 Tax Increment Reinvestment Zone #1 Annual Budget.
 - 4.D. Presentation of update on active Center City TIRZ projects.
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 5th day of July 2024.