

**Center City Tax Increment Reinvestment Zone #1
Board
Regular Meeting**

January 9, 2025
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 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 14, 2024 Tax Increment Reinvestment Zone #1 Board meeting.
- 4. Regular Meeting Items**
 - 4.A.** Discussion and consideration of the updated Tax Increment Reinvestment Zone #1 Investment Policy.
 - 4.B.** Presentation and discussion of Quarterly Financial Report.
 - 4.C.** Discussion and possible action regarding agreement for services between Center City of Amarillo, Inc., TIRZ #1, and City of Amarillo.
Discussion and possible action regarding wayfinding banner project.
- 5. Discuss Items on 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.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (601 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 south parking lot. City Hall 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 2nd day of January 2025.

Cancelled