

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



February 13, 2025

12:00 PM

Simms Municipal Building, Second Floor, Room 203
808 S. Buchanan
Amarillo, Texas 79105

AGENDA

- 1. Welcome and Introductions**
- 2. Public Comment** Citizens who desire to address the Center City Tax Increment Reinvestment Zone #1 Board of Directors 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 8, 2024 Tax Increment Reinvestment Zone #1 Board meeting.
- 4. Regular Meeting Items**
 - 4.A.** Discussion and consideration of streetscape grant request from The PARC, located at 413 SW 6th.
 - 4.B.** Discussion and consideration of the updated Tax Increment Reinvestment Zone #1 Investment Policy.
 - 4.C.** Presentation and discussion on Quarterly Financial Report.
 - 4.D.** Discussion and consideration of agreement for services between Center City of Amarillo, Inc., TIRZ #1, and City of Amarillo.
 - 4.E.** Discussion and consideration of additional funding of \$19,000 for Change Order No. 1 for the Center City Arches project.
 - 4.F.** Discussion and consideration of update on wayfinding banner project.
 - 4.G.** Presentation and discussion regarding updates from Center City of Amarillo, Inc.
- 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 the main entrance. Parking spaces for individuals with disabilities are available on the east side of the building. The 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 make a request with 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 7th day of February 2025