

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



October 9, 2025
12:00 PM
Amarillo City Hall, Room 1500
623 S. Johnson, First Floor
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 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. Regular Meeting Items**
 - 3.A.** Discussion and consideration of Assignment and Assumption of Incentive Agreement between TIRZ #1 and Summit NCI JV 177, LLC to 724 S. Polk Street Operating, LLC.
- 4. Executive Session** The Center City Tax Increment Reinvestment Zone #1 may convene into Executive Session to receive reports on or discuss any of the following pending projects or matters:
 - 4.A.** Section 551.071 - Consult with attorney about pending or contemplated litigation or settlement of same and to consult with the 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:
 - (i) Assignment and Assumption of Incentive Agreement between TIRZ #1 and Summit NCI JV 177, LLC to 724 S. Polk Operating, LLC.
 - 4.B.** Section 551.087 - Discussion regarding commercial or financial information received from a business prospect and/or deliberate the offer of a financial or other incentive to a business prospect in the Central Business District:
 - (i) Project #TIRZ1-2501 (Hospitality)
 - 4.C.** Section 551.087 - Discussion regarding commercial or financial information received from a business prospect and/or deliberate the offer of a financial or other incentive to a business prospect in the Central Business District:
 - (i) Project #TIRZ1-2502 (Hospitality)

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 3rd day of October 2025