



Downtown Amarillo, Inc. Board Meeting
February 2, 2012
11:30 a.m.

Notice is hereby given that the Downtown Amarillo, Inc. Board will meet at 11:30 a.m. in the conference room of the offices of Downtown Amarillo, Inc., 801 S. Fillmore, Suite 205, Amarillo, Texas on Thursday, February 2, 2012. The subjects to be considered at the meeting are shown on the agenda below.

Please note: The Downtown Amarillo, Inc. Board of Directors may take up items out of the order shown on any Agenda. The Board reserves the right to go into Executive Session at any time during the meeting to consult with its attorney in accordance with Section 551.071; deliberate personnel matters in accordance with Section 551.074; or discuss matters regarding economic development related to downtown development/redevelopment (studies, progress reports, plans, proposed projects) in accordance with Section 551.072, 551.087 or any other applicable law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.

AGENDA

- I. Call to order the Downtown Amarillo, Inc. Board Meeting
- II. Discussion and Consideration of Minutes from the January 5, 2012 meeting
- III. Discussion and Consideration of Treasurer's Report for December 2011
- IV. Presentation of Downtown Amarillo College Improvements – Dr. Paul Matney
- V. Update on Potter County Courthouse Improvements
- VI. Update on Polk St. United Methodist Church Improvements
- VII. Discussion and Consideration of whether to include bicycle circulation and safety options in the scope of the Comprehensive Circulation Study

VIII. Civic Center Area Project Update and Next Steps (Part of this Agenda Item may be discussed in Executive Session)

IX. Adjourn

The Board Meeting is available to all persons, regardless of disability. If you require assistance, please contact the Downtown Amarillo, Inc. office located at 801 S. Fillmore, Suite 205 Amarillo, TX 79101 or call (806) 372-3500 at least 24 hours in advance of meeting.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on January 27, 2012 online at www.downtownamarillo.com, at the Downtown Amarillo, Inc. office located at 801 S. Fillmore, Suite 205, at or before 11:30 a.m.