Dan Williams, Chair Jeff Dane, Vice Chair Suzanne Blake Jason Coleman Jeremy Hamilton Brett McDowell Judge Curtis Parrish Robert Taylor Gabe Vitela



Brianna Brown, Business Development Director Molly Ballesteros, Special Districts Manager

Central Business District Tax Increment Financing Reinvestment Zone Advisory Board Agenda

## July 17, 2024 7:30 A.M. Citizens Tower 2<sup>nd</sup> Floor, Room 201A/B 1314 Avenue K, Lubbock, Texas

Central Business District Tax Increment Financing Reinvestment Zone Board meetings are available to all persons regardless of disability. If you require special assistance, please contact the Business Development Department at 806.775.3082, e-mail businessdevelopment@mylubbock.us, or write to Post Office Box 2000, Lubbock, Texas 79457 at least 48 hours in advance of the meeting.

- 1. Call to order
- 2. Citizen Comments Any citizen wishing to appear before a regular meeting of the CBD TIF Advisory Board, regarding any matter posted on the agenda below, shall complete the sign-up form provided at the meeting, no later than 7:30 a.m. Speakers may only address items listed on the current agenda. Speakers are limited to three (3) minutes maximum, and if there are more than three speakers who wish to address the same item, the Board reserves the right to limit speakers. THE BOARD CANNOT DELIBERATE OR ACT ON MATTERS NOT LISTED ON THE AGENDA.

## 3. Regular Session

- 3.1. Approval of Minutes April 17, 2024
- 3.2. Discuss and take appropriate action on the Financial Report
- 3.3. Discuss and take appropriate action on the Fiscal Year 2024-25 Budget
- 3.4. Consider and take appropriate action on a request from Pickering Real Estate Holdings, LLC regarding a redevelopment project at 611 – 619 Broadway, Lubbock, Texas

## 4. Work Session

4.1. City Staff Updates

4.1.1.Construction within the TIF - Gilbert Quant, Chief Building Official

4.1.2.UDC Updates - Kristen Sager, Director of Planning

4.1.3. Downtown Crime Report - Nathan White, Assistant Police Chief

## 4.2. Business Development Report – Brianna Brown, Business Development Director

- 4.2.1. Convention Center Hotel Project
- 4.2.2. Two Docs Brewing Event
- 4.2.3. Marketing Update
- 4.2.4. Kimmel Center Project Update
- 5. Schedule Next Meeting The suggested meeting date is October 9, 2024 at 7:30 A.M.

The above referenced NOTICE OF MEETING was posted outside the South entrance of Citizens Tower, 1314 Avenue K, Lubbock, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 2024 at \_\_\_\_\_ A.M./P.M.