

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



Brianna Brown, Director of Business Development
Molly Ballesteros, Business Development Specialist

**Central Business District Tax
Increment Financing Reinvestment
Zone Advisory Board Agenda**

January 12, 2023 7:30 A.M.
Citizens Tower 2nd 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. Welcome and Introduction**
- 3. Citizen Comments** - Any citizen wishing to appear before a regular meeting of the Central Business District Tax Increment Financing Reinvestment Zone 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.
- 4. Regular Session**
 - 4.1. Approval of Minutes** – November 15, 2022
 - 4.2. Consider and take appropriate action on the Financial Report**
 - 4.3. Consider and take appropriate action the FY 2021-22 Annual Report**
 - 4.4. Consider and take appropriate action on election of a Vice Chair**
 - 4.5. Consider and take appropriate action on a recommendation to the City council regarding a design for Broadway**
 - 4.6. Consider and take appropriate action related to a Feasibility Study for a Convention Center Hotel project**
- 5. Work Session**
 - 5.1. Lubbock Chamber of Commerce City-Wide Branding Efforts**
 - 5.2. City Staff Update**
 - 5.2.1. Building Safety

5.2.2. Planning

5.3. Master Developer Report

5.4. Chair's Update

5.5. Business Development Update

5.6. New Business

6. Schedule Next Meeting – The suggested meeting date is March 2, 2023 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 _____, 2023 at _____ A.M./P.M.
