

Thomas Parker, Chair  
Robert Wood, Vice-Chair  
Mary Crites  
Don Richards



Mark Sanders  
Cole Shooter  
Gordon Wilkerson

**Amortization & Strategic Downzoning Study Committee  
Regular Meeting  
January 3, 2024  
2:00 pm.**

**Citizens Tower-CT 201A, 201B 2<sup>nd</sup> Floor  
1314 Avenue K, Lubbock, Texas**

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The Amortization & Strategic Downzoning Study Committee meetings are available to all persons regardless of disability. If you require special assistance, please contact the City of Lubbock at 806-775-2108, email rgray@mylubbock.us, or write to P.O. Box 2000, Lubbock, Texas, 79457, at least 48 hours in advance of the meeting.

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*A quorum of the Amortization & Strategic Downzoning Study Committee will be physically present in CT 201A/201B located on the 2<sup>nd</sup> floor of Citizens Tower, 1314 Avenue K, Lubbock, Texas, as it is the intent of the Amortization & Strategic Downzoning Study Committee to have a quorum physically present at this location. One or more members of the Amortization & Strategic Downsizing Study Committee, however, may participate in the meeting by video-conference call as permitted under Section 551.127 of the Texas Government Code.*

**Regular Agenda:**

1. Call to Order - Welcome and Introductions
2. Citizen Comments - According to Lubbock City Council Rules, any citizen wishing to appear in-person before a regular meeting of the Amortization Strategic & Downzoning Study Committee, regarding any matter posted on the Amortization Strategic & Downzoning Study Committee Agenda below, shall complete the sign-up form provided at the meeting, no later than 2:00 p.m. on January 3, 2024. Citizen Comments provide an opportunity for citizens to make comments and express a position on agenda items.
3. Approval of Minutes
  - 3.1 December 18, 2023 Amortization & Strategic Downzoning Study Committee Meeting
4. Committee discussion regarding enabling resolution, topics included in committee's charge, and topical information.
  - 4.1 Review and discuss research material provided to the Committee.
5. Consider a recommendation to City Council on a policy regarding amortization and downzoning regulations.
6. Adjourn
7. The above referenced NOTICE OF MEETING was posted on the bulletin board outside the south entrance of Citizens Tower, 1314 Avenue K, Lubbock, Texas, on the \_\_\_\_ day of December 2023 at \_\_\_\_\_AM./P.M.

By: \_\_\_\_\_