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

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



Central Business District Tax Increment Financing Reinvestment Zone Advisory Board Agenda

April 16, 2025 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. 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 January 15, 2025
- 3.2. Discuss and take appropriate action on the Financial Report
- 3.3. Discuss and take appropriate action on a Contract for Architectural / Engineering Services for Downtown Lighting Project
- 3.4. Discuss and take appropriate action on a Scope of Services for Moveable Bollards in the Depot and Arts Districts
- 3.5. Discuss and take appropriate action on a proposal from the Lubbock Police Department
- 3.6. Discuss and take appropriate action on a sponsorship request from Lubbock 4th on Broadway

4. Work Session

4.1. ECHO West Texas – Valerie Longoria, Executive Director

4.2. City Staff Update	4.2.	City	Staff	Uı	pdate	25
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- 4.2.1. Construction within the TIF Gilbert Quant, Chief Building Official
- 4.3. Downtown Master Plan Updates Brianna Brown, Business Development Director
- **4.4. Downtown Park Update** Robert Taylor
- 4.5. Fiscal Year 2025-26 Budget Discussion
- **5. Schedule Next Meeting** The suggested meeting date is July 9, 2025 at 7:30 A.M.

The above referenced NOTICE OF MEET	TNG was posted ou	tside the South entrance of Citi	zens Tower,
1314 Avenue K, Lubbock, Texas, on the	day of	, 2025 at	
A.M./P.M.			_