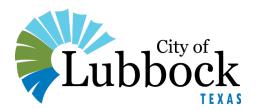
Cassandra Henry, Chair
Tony Whitehead, Vice Chair
Jason Coleman
County Commissioner Jason Corley
Jeff Dane
Sonny Garza
Christopher Hook
Kathy Rollo
Tyler Young



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

## Lubbock Business Park Tax Increment Financing Reinvestment Zone Board Agenda

January 15, 2025 at 1:30 P.M. Citizens Tower 2<sup>nd</sup> Floor, Room 201A/B 1314 Avenue K, Lubbock, Texas

Lubbock Business Park 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 the Lubbock Business Park Tax Increment Financing Reinvestment Zone Board, regarding any matter posted on the agenda below, shall complete the sign-up form provided at the meeting, no later than 1:30 p.m. Citizen Comments is an opportunity for citizens to make comments and express a position on agenda items. Each comment will be read aloud for a period of time not to exceed three minutes pursuant to City Council rules. Any comment received that is in the nature of asking a question will be referred to an appropriate member of the City staff for a response and will not be read aloud at the meeting.
- 3. Regular Session
  - 3.1 **Approval of Minutes** July 10, 2024
  - 3.2 Discuss and take appropriate action on the Financial Report
  - 3.3 Discuss and take appropriate action on the Fiscal Year 2023-24 Annual Report
  - 3.4 Discuss and take appropriate action on the election of a Board Vice Chair
- 4. Work Session
  - 4.1 Lubbock Economic Development Alliance Annual Update
- 5. Schedule Next Meeting The suggested meeting date is July 16, 2025 at 1:30 P.M.

The above referenced NOTICE	OF MEETING was	s posted outside the Soutl	h entrance of Citizens T	ower, 1314 Avenue
K, Lubbock, Texas, on the			A.M./P.M.	, -