

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**

**October 9, 2024 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 – July 17, 2024**
 - 3.2. Discuss and take appropriate action on the Financial Report**
 - 3.3. Discuss and take appropriate action on an Amendment to Contract 17603 with HTG Lubbock, LLC**
 - 3.4. Discuss and take appropriate action on a Memorandum of Understanding with Simflo, LLC**
- 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**

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

4.2.1. Marketing and Events

4.2.2. Infrastructure Grant Program

4.2.3. Depot District Public Improvement Project

4.2.4. Downtown Park Update

4.2.5. Board Logo Designs

4.2.6. Budget Objectives

5. Schedule Next Meeting – The suggested meeting date is January 15, 2025 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.
