

**MEETING OF THE BOARD OF DIRECTORS
OF THE
CITY OF ARLINGTON TAX INCREMENT REINVESTMENT ZONE NUMBER ONE
("Downtown TIRZ")**

Agenda

**MONDAY, JANUARY 11, 2010 AT 3:00 PM
COUNCIL BRIEFING ROOM
THIRD FLOOR
ARLINGTON CITY HALL
101 W. ABRAM STREET
ARLINGTON, TEXAS**

- I. Call to Order
- II. Approval of Minutes from the December 16, 2009 meeting
- III. Consider a resolution authorizing the Economic Development Manager or his designee to execute a Second Amendment to Tax Increment Reimbursement Agreement between Center Street Station, LLC and the Board of Directors of Tax Increment Reinvestment Zone Number One, Arlington, Texas, to extend the time to complete certain public improvements to be constructed in connection with Center Street Station Project Phase I in Tax Increment Reinvestment Zone Number One, Arlington, Texas
- IV. Consider a resolution authorizing execution of an agreement between the City of Arlington and the Board of Directors of Tax Increment Reinvestment Zone Number One, Arlington, Texas, authorizing expenditures from the TIF Fund in the amount of \$4,600,000 as the Board's participation in the costs of the UTA College Park Project
- V. Executive Session
Discussion of matters permitted by the following sections of V.T.C.A., Government Code, Chapter 551:
 - A. Section 551.071, CONSULTATION WITH ATTORNEY
 - B. Section 551.087, DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
- VI. Citizen Presentations (3 minute limit per presentation)
- VII. Requests for Future Agenda Items
- VIII. Consideration of a Date for Next Meeting
- IX. Adjourn

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