



**Central Business District Tax Increment Financing
Reinvestment Zone Board
Regular Meeting Agenda**
Friday, December 16, 2011 - 7:30 a.m.
City Council Conference Room
City Hall, 1625 13th Street, Lubbock, Texas

1. Call to Order

Welcome and Introductions

2. Approval of Minutes

October 26, 2011

3. Action Items

3.1 Consider Approval of Annual Report – Andy Burcham and Cheryl Brock

4. Work Session

4.1. Review Financial Reports – Andy Burcham and Cheryl Brock

4.2 Monthly Update – Andy Burcham

4.3. Master Developer Report – Delbert McDougal

4.4. Utility Relocation Update – Marsha Reed

4.5 Visual Representation of Property Values – David Driskill, Urban Tech

4.6. Discussion of Future Promotional Activities – Robert Taylor

4.7 Schedule next board meeting date. The suggested date and time is:
Wednesday, February 29, 2011 at 7:30 a.m.

5. Adjourn