



**Lubbock Business Park Tax Increment Financing  
Reinvestment Zone Board**

**Regular Meeting Agenda**

Monday, December 19, 2011 – 3:00 p.m.  
City Council Conference Room  
City Hall, 1625 13<sup>th</sup> Street, Lubbock, Texas

**1. Call to Order**

Welcome and Introductions

**2. Approval of Minutes**

December 10, 2010

**3. Action Items**

3.1. Review Financial Reports – Andy Burcham/Cheryl Brock

3.2. Consider Approval of Annual Report – Andy Burcham/Cheryl Brock

3.3. Draw lots for Board member term length

**4. Work Session**

4.1. Development Report – John Osborne, Lubbock Economic Development Alliance

**5. Adjourn**

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 City of Lubbock at 806.775.2226 or write to P.O. Box 2000, Lubbock, Texas 79457, at least 48 hours in advance of the meeting.

The above referenced NOTICE OF MEETING was posted on the bulletin board outside the east entrance of City Hall, 1625 13<sup>th</sup> Street, Lubbock, Texas, on the \_\_\_ day of December, 2011 at \_\_\_ a.m.

By: \_\_\_\_\_