



**Central Business District Tax Increment Financing
Reinvestment Zone Board**

Regular Meeting Agenda

Wednesday, October 26, 2016 - 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

2.1. August 24, 2016

3. Action Items

3.1. Review Current Financial Report – Cheryl Brock

4. Work Session

4.1. Master Developer Report – Delbert McDougal

4.2. Development Subcommittee Report – Robert Taylor

4.3. Historical Annual Market Value of CBD TIF – Cheryl Brock

4.4. Staff Update – City Staff

4.4.1. Underground Utilities Progress Report

4.4.2. Update on Glenna Goodacre

4.4.3. Building Inspection/Planning

4.5. Schedule next board meeting date. The suggested dates are December 7, 2016 or January 11, 2017.

5. Adjourn