



**Lubbock Business Park Tax Increment Financing  
Reinvestment Zone Board  
Regular Meeting Agenda**

Wednesday, December 14, 2016 – 1:30 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 15, 2015

**3. Action Items**

3.1. Consider Approval of FY 2015-16 Annual Report – Cheryl Brock

3.2. Elect Vice Chair

**4. Work Session**

4.1. Discuss total value of the TIF and the Budget to Actual report for FY 2015-16 – Juan Mendez

4.2. Update on Lubbock Business Park – John Osborne

4.3. Staff Update – City Staff

4.4. Schedule next board meeting date. The suggested date is:  
Wednesday, December 13, 2017.

**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 806.775.2105 or write to P.O. Box 2000, Lubbock, Texas 79457, at least 48 hours in advance of the meeting.