

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

**Agenda**

DECEMBER 1, 2016  
3:00 PM  
CONFERENCE ROOM A, THIRD FLOOR  
ARLINGTON CITY HALL  
101 W. ABRAM STREET  
ARLINGTON, TEXAS

I. **Call to Order**

II. **Approval of Minutes**  
March 22, 2016 Minutes

III. **Items for Action**

**1. Tax Increment Reimbursement Agreement**

Consideration of a resolution authorizing the Chair of the Board of Directors of Tax Increment Reinvestment Zone Number One, upon approval of the Arlington City Council, to execute a letter agreement with the City of Arlington for the burial of power lines and franchise utility lines along the south side of Main Street from Pecan Street to Mesquite Street and authorizing the expenditure of TIRZ 1 funds in an amount not to exceed \$1,070,000 for such project.

IV. **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

V. **Comments from Citizens (3 minute limit)**

VI. **Requests for Future Agenda Items**

VII. **Consideration of a Date for Next Meeting**

VIII. **Adjourn**