

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

Agenda

MARCH 22, 2016
12:15 PM
COUNCIL BRIEFING ROOM
ARLINGTON CITY HALL
101 W. ABRAM STREET
ARLINGTON, TEXAS

I. **Call to Order**

II. **Approval of Minutes**

September 15, 2015 Minutes

III. **Item for Action**

1. Consideration of a resolution authorizing the Chair of the Board of Directors of Tax Increment Reinvestment Zone Number One to execute a reimbursement agreement with Urban Union, LLC, relative to certain public improvements at 500 E. Front St., 201 N. East St., 500 E. Division St., 506 E. Division St., 400 E. Division St., and 200 N. East St., in an amount not to exceed \$864,673, conditioned upon the approval of the expenditure by the Arlington City Council.

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**