

MINUTES

AMARILLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

May 18, 2021

The meeting of the Amarillo EDC Board of Directors meeting was held at 801 S Fillmore, Suite 205, Amarillo, TX at 10:00 a.m. on May 18, 2021. Board members in attendance were:

Voting Members	Board Position	Present	No. Meetings Held	No. Meetings Attended
Scott Bentley	Chairman	Y	29	29
Andrew Hall	Vice-Chair/Secretary	Y	17	17
Brian Heinrich	Director	Y	60	57
Laura Street	Director	Y	49	46
Lloyd Brown	Director	Y	39	32

Also, in attendance were the following staff members:

KEVIN CARTER	PRESIDENT & CEO
DOUG NELSON	SENIOR VICE PRESIDENT FINANCIAL SERVICES
MICHAEL KITTEN	VICE PRESIDENT PROJECT DEVELOPMENT
SAVANNAH TARBET	DIRECTOR MARKETING AND COMMUNICATIONS
SABRINA MECK PEREZ	DIRECTOR, WORKFORCE DEVELOPMENT/RETENTION
HOLLIE HAWKINS	DIRECTOR BUSINESS DEVELOPMENT
PAUL SIMPSON	DIRECTOR BUSINESS RETENTION AND EXPANSION
CHRIS LYLES	OFFICE ADMINISTRATOR

Guests in attendance were:

TIMOTHY GASSAWAY	AMARILLO AREA BLACK CHAMBER OF COMMERCE
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ITEM 1: Chairman Bentley established that a quorum was present and called the meeting to order.

ITEM 2: Chairman Bentley requested a motion to approve the minutes of the April 26, 2021 Board of Directors meeting. Director Brown made a motion to approve the minutes as presented. Director Street seconded the motion. The motion was approved unanimously.

ITEM 3: Chairman Bentley adjourned the meeting into executive session at 10:04 am.

No action was taken during the executive session because none is permitted by law.

ITEM 4: The public session reconvened at 11:00am.

19-10-01 AQHA: President Carter provided information for consideration for the retention of the AQHA Headquarters. He also shared that the AQHA Executive Committee voted to approve the Location Incentives Agreement presented which includes a retention agreement for 10-years at \$300,000 per year, for a total incentive of \$3,000,000, to be paid as they perform.

Texas Tech Vet School: They are anticipating a July move-in date. They may host an Amarillo EDC board meeting on-site in the Fall of 2021.

There are 62 students for the Fall 2021 opening semester and will gradually increase enrollment for first-year students over several years to meet the 120-freshman student goal.

Panhandle Pure: They acquired the former Tech Spray building to produce bottled water. They are hoping to open at the end of May.

MWI: We did a BRE project with them for an expansion. The mezzanine is completed and the stand-alone building is very close to completion.

ITEM 7: The next meeting of the Amarillo EDC Board of Directors is scheduled for Tuesday, June 28 at 11:00 am.

ITEM 8: Chairman Bentley opened the meeting for public comment. Timothy Gassoway, Chairman for the Amarillo Area Black Chamber of Commerce stated the organizations willingness to participate and assist the Amarillo EDC in any way possible.

ITEM 9: The May 18, 2021 meeting of the Amarillo EDC Board of Directors was adjourned at 11:24am.

The undersigned certifies that the foregoing information is correct.



Scott Bentley, Chairman