



BOARD OF DIRECTORS
Meeting
January 23, 2023 at 11:00 AM
Location:
First Bank Southwest Tower
Ed Davis Conference Room – 9th Floor
Amarillo, TX 79101

This Agenda is posted online at: www.AmarilloEDC.com

This meeting will be recorded, and the recording will be available to the public in accordance with the Open Meetings Act upon written request.

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting.

AGENDA

1. Call to order the Public Session of the Amarillo Economic Development Corporation.
2. Approval of the minutes of the December 19, 2022, Board of Directors meeting.
3. Executive Session:
 - a. Deliberation regarding economic development negotiations in accordance with the Texas Open Meetings Act, Section 551.087:
 - Discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business prospect:
 - Project # 22-05-01 (Manufacturing)
 - Project # 22-09-03 (Manufacturing)
 - Project # 22-09-04 (Warehousing & Distribution)
 - Project # 22-10-01 (Manufacturing)
 - Project # 22-11-02 (Manufacturing)
 - Project # 22-12-01 (Manufacturing)
 - Project # 22-12-02 (Warehousing & Distribution)
 - Project # 22-12-04 (Manufacturing)
 - Project # 23-01-01 (Warehousing & Distribution)
 - b. Discuss the appointment, employment, evaluation, reassignment, duties, and qualifications of a public officer or employee, in accordance with the Texas Open Meetings Act, Section 551.074:
 - Discuss duties, responsibilities and qualifications of President and CEO position and review and evaluate candidates.
 - President & CEO evaluation/compensation.

4. Public Comment:

Please be advised comments must be kept at 3 minutes or less and that the Open Meetings Act prohibits the Corporation from responding and discussing your comments at length. The Law only authorizes them to do the following:

- a. Make a statement of factual information.
- b. Recite an existing policy in response to the inquiry.
- c. Advise the citizen that this subject will be placed on an agenda at a later date.

5. Discuss and consider the evaluation/compensation of the President & CEO.
6. Election and appointment of officers (Chair, Vice Chair/Secretary, and Treasurer).
7. Staff financial and operational updates.
8. Establish date and time of next board meeting (February 27, 2023).
9. Adjournment.

The Board of Directors reserves the right to go into Executive Session at any time during the meeting on any agenda item for which the Texas Government Code (TMC) may provide for a closed session. However, no action or final decision will be taken during the Executive Session because none is permitted by law.

To accommodate the needs of members of the public wishing to attend board meetings, the offices of the Amarillo Economic Development Corporation, 600 S. Tyler Street, Amarillo, TX are wheelchair accessible via ramp at the entrance to the First Bank Southwest Tower parking lot. Handicapped accessible restrooms are available on the 9th floor. Amarillo EDC will provide appropriate auxiliary aids and services, including qualified sign language interpreters and assistive listening devices, whenever necessary to ensure effective communication with members of the public who have hearing, sight or speech impairments, unless to do so would result in a fundamental alteration of its programs or an undue administrative or financial burden. A person who requires an accommodation or an auxiliary aid to participate in an Amarillo EDC program, service or activity, should contact Amarillo EDC at 806-379-6411 as far in advance as possible, but not later than 48 hours before the scheduled event.