

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 17th day of August 2022, the Amarillo Local Government Corporation (LGC) Board of Directors met at 11:30 a.m. on the Third Floor, City Hall, 601 South Buchanan Street, Room 306, with the following members present:

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
Howard Smith, Councilmember & Board Member	Y	46	43
Michael Haning, President	Y	37	36
Alfonso Zambrano, Vice President	N	27	24
Jennifer Gallardo, Board Member	Y	8	8
Megan Zanchettin, Board Member	Y	5	5
Cole Stanley, Councilmember & Board Member	Y	4	4
Gary Jennings, Board Member	Y	4	3
EX-OFFICIO MEMBERS			
Jared Miller, City Manager	Y	50	33
Nancy Tanner, Potter County Judge	Y	23	18

Also in Attendance:

Andrew Freeman, Assistant City Manager
Laura Storrs, Assistant City Manager
Jerry Danforth, Director of Facilities and CIP
Jonni Glick, Assistant City Secretary
William "Mick" McKamie, Of Counsel

ITEM 1: *Call to Order.* President Haning called the meeting to order at 11:34 a.m.

ITEM 2: *Public Address.* President Haning stated that at this time the Board would invite comments from interested citizens on matters directly pertaining to policies, programs, or activities of the Amarillo Local Government Corporation. There were no comments.

ITEM 3: *Minutes.* Minutes of the regular meeting held on July 20, 2022 were presented. Motion was made by Mr. Smith to approve the minutes and seconded by Mr. Jennings. The motion carried by a 5-0 vote.

ITEM 6: *Presentation and Discussion of the LGC's Current Loan Agreements and Original Feasibility Study.* Ms. Storrs presented the terms of the loan agreement between the Board and TIRZ #1. Ms. Storrs then presented the terms of the loan agreement between the Board and the City of

Amarillo. She advised the amount of the unpaid interest on each loan would be rolled into the principal. She further advised if the retail space were sold, the full amount of each loan would be due immediately.

Mr. Stanley arrived late.

ITEM 7: *Presentation and Consideration of Recommendations to City Council on Parking Garage Rate Structure.* Ms. Storrs presented the Downtown Project Analysis and the Estimated Receipts, Expenditures, and Available Cash.

Mr. Smith left the meeting early for another engagement.

Motion was made by Mr. Jennings to raise the parking garage rate to \$11 per day and \$4 per hour and was seconded by Ms. Gallardo. Motion carried with a 5-0 vote

ITEM 8: *Presentation and Consideration of the 2022-2023 Fiscal Year Budget.* Ms. Storrs presented the proposed budget. Motion was made by Mr. Stanley to accept the 2022-2023 Fiscal Year Budget as presented and seconded by Ms. Zanchettin. Motion passed with a 5-0 vote.

ITEM 5: *Discussion and Consideration of the Panhandle Adult Rebuilding Center's (PARC) Request for Rental of Parking Garage Spaces for a Special Event.* Valerie Gooch with PARC presented the organization's request for the LGC to allow complimentary parking for the attendees of their event being held at the Parking Garage. Mr. Jennings made a motion to waive the parking fees for the event. Comments were made regarding PARC's benefit to the community. Mr. Jennings then amended his motion to waive all fees for the event. Motion was seconded by Jennifer Gallardo. Motion carried with a 4-0 vote. Mr. Stanley abstained due to a potential conflict of interest.

ITEM 10: *Next Meeting Date.* September 28, 2022

ITEM 11: *Adjourn.* There being no further business to conduct, President Haning adjourned the meeting at 12:59 p.m.



Michael Haning, President

ATTEST:



Jonni Glick
Assistant City Secretary