

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 21st day of July 2021, the Amarillo Local Government Corporation 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
William Biggs, Board Member	Y	62	57
Eddy Sauer, Councilmember & Board Member	Y	39	30
Howard Smith, Councilmember & Board Member	Y	39	37
Michael Haning, President	Y	30	30
Paul Matney, Board Member	Y	30	29
Alfonso Zambrano, Vice President	Y	21	18
Jennifer Gallardo, Board Member	Y	1	1
EX-OFFICIO MEMBERS			
Jared Miller, City Manager	Y	43	27
Nancy Tanner, Potter County Judge	N	16	11

Staff in Attendance:

Jared Miller, City Manager, Bryan McWilliams, City Attorney, Mick McKamie, Laura Storrs, Jerry Danforth, Tony Ensor, Monica Pitt, Embassy Suites, Bob Garrett, Coldwell Banker Commercial, and Jonni Glick.

ITEM 1: Mr. Haning called the meeting to order.

ITEM 2: Mr. 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: Mr. Haning introduced new board member, Jennifer Gallardo.

ITEM 4: Minutes of the regular meeting held on April 21, 2021, were presented. Motion was made by Mr. Zambrano to accept the minutes and seconded by Mr. Smith. The minutes were approved by a 5:0 vote.

ITEM 5: Presentation of Quarterly Financials: Laura Storrs.

Mr. Sauer asked for a comparison on what the Monthly Parking Garage Revenue looked like in 2018-2019. Ms. Storrs stated she would send an email to the board with that information and next quarter a third year will be added to the handout.

ITEM 6: Presentation and Discussion of the FY 2021-2022 Local Government Corporation Annual Budget: Laura Storrs. No action was taken.

ITEM 7: Project Updates from City Staff or Project Representatives

Hodgetown – Tony Ensor

Embassy Suites – Monica Pitt

Parking Garage and Retail Space – Jerry Danforth

Bob Garrett

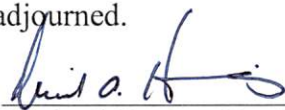
ITEM 8: Mr. McWilliams advised at 12:46 p.m. that the Board would convene in Closed Session per Texas Government Code (1) Section 551.071 - Consult with attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter. (a) Discussion regarding Management Agreement with Amarillo Retail, LLC, and related matters.

Mr. McWilliams announced that the Closed Session was adjourned at 1:13 p.m. and reconvened the Regular Meeting.

ITEM 9: Mr. Haning stated they would discuss the regular standard items at their next meeting and the budget.

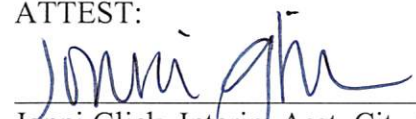
ITEM 10: The next meeting date was not announced.

ITEM 11: Mr. Haning announced the meeting was adjourned.



Michael Haning, President

ATTEST:



Jonni Glick, Interim Asst. City Secretary