

STATE OF TEXAS §
COUNTIES OF POTTER §
AND RANDALL §
CITY OF AMARILLO §

On the 9th day of April, 2020, the Center City Tax Increment Reinvestment Zone No. 1 Board met in a regularly scheduled meeting at 12:00 PM, held via video conference and in Room 306 of City Hall, at 601 South Buchanan Street, Amarillo, Texas with the following members present:

Voting Members	Present	Meetings Held	Meetings Attended
Dean Frigo, Chairman, Amarillo Hospital District	Yes	18	15
Austin Sharp, City of Amarillo	No	14	10
Johnny Mize, Amarillo College	Yes	8	6
Gus Trujillo, City of Amarillo	Yes	6	6
Robin Malone, Amarillo Independent School District	No	4	1
Kimberly Warminski, Panhandle Groundwater Conservation Dist	Yes	22	20
Tad Fowler, Potter County	Yes	16	15
Leon Church, Vice-Chairman, Potter County	Yes	34	30
H.R. Kelly, Potter County	Yes	3	3
Joseph Peterson, Jr., City of Amarillo	Yes	23	22

Staff Present:

Andrew Freeman, Director of Planning and Development Services; Cris Valverde, Assistant Director of Planning and Development Services; Emily Koller, Planning and Development Services Manager; Michelle Bonner, Deputy City Manager; Laura Storrs, Finance Director; Jan Sanders, Assistant City Secretary

Chairman Frigo opened the meeting at 12:05 PM, established a quorum and conducted the consideration of the following items listed below.

Chairman Frigo inquired if anyone in the audience wished to speak for Public Address. There were no comments.

ITEM 1 Approve the minutes of the meeting of March 12, 2020.

Chairman Frigo asked for corrections, deletions or changes to the minutes of March 12, 2020. Motion was made by Mr. Church, seconded by Mr. Mize, to approve the minutes as submitted. Motion passed unanimously.

ITEM 2 Receive and accept the TIRZ #1 September 30, 2019 Audit.

Ms. Arnold presented an overview of the Board's Annual Financial Report at September 30, 2019 and reported the financial statements presented a clean, unmodified opinion. Motion was made by Mr. Kelly, seconded by Mr. Trujillo, to approve the September 30, 2019 audit. Motion passed unanimously.

ITEM 3 Project Updates:

a. Wayfinding Project –

Mr. Freeman advised the 'Wayshowing' project is moving forward with Cleve Turner of Turner Landscape Architects, with the help of a committee comprised of TIRZ #1 Board Members, City Staff, Center City, and Downtown Amarillo Inc, overseeing additional concepts. Mr. Freeman

stated the next step is to decide the best way to receive public engagement before making the final decision on the design. Discussions are on-going with Center City pertaining to the \$75,000 grant from the Texas Historic Commission and possibly applying these funds to the administrative funding rather than the physical signage.

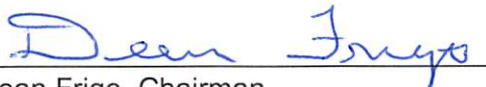
b. Development Projects taking place in TIRZ #1 –

Mr. Freeman stated the Civic Center bond election has been postponed until November. Happy State Bank is continuing work on their parking lot and the lights have been installed. AIG is almost done with demolition and considering a pocket park for the site. The Potter County District Court building is proceeding as planned. Joe Taco continues moving forward with their construction. Las Brisas Steakhouse is close to completion, but the opening date will be postponed until the Shelter in Place has ended. Amarillo National Bank has ordered 51 street lights and are waiting on the finished product.

ITEM 4 Discuss Items for Future Agendas.

Mr. Freeman advised future items would include providing an update pertaining to the LGC note, and a preliminary budget once information is received from the Appraisal District. The next meeting is scheduled for May 14th.

There being no further items before the Board, the meeting adjourned at 12:40 PM. All remarks are recorded and are on file in the City Manager Department.


Dean Frigo, Chairman