

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

On the 17th day of March 2022, the East Gateway Tax Increment Reinvestment Zone No. 2 Board met in a regular meeting at 12:00 PM 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
Chris Sharp, Amarillo College	N	13	11
Michelle Bonner, Amarillo Hospital District	Y	2	1
Kimberly Anderson, Amarillo Independent School District	Y	4	3
Tracy Shea, City of Amarillo	Y	7	6
John Attebury, Chair, City of Amarillo	Y	30	27
Jashmin Patel, City of Amarillo	N	15	6
Lee Peterson, Panhandle Groundwater District	Y	3	2
Helen Burton, Potter County	N	34	23
Melynn Huntley, Potter County	N	2	1
David Walker, Potter County	Y	26	26

Staff present:

Andrew Freeman, Assistant City Manager
Laura Storrs, Assistant City Manager
Leslie Schmidt, City Attorney
Cris Valverde, Director of Planning
Cody Balzen, Economic Development Specialist
Andreanna Jarrett, Recording Secretary

ITEM 1. Call to Order

Chair, John Attebury, called the meeting to order at 12:00 PM and established a quorum.

ITEM 2. Public Address

Chairman Attebury inquired if anyone in the audience wished to speak for Public Address.

There were no comments.

ITEM 3. Minutes

Chairman Attebury asked for corrections, deletions, or changes to the minutes of February 17, 2022.

A motion was made by David Walker to approve the minutes, seconded by Kimberly Anderson.

The motion passed unanimously.

ITEM 4. Appointment of Vice Chair

Chairman Attebury presented the above item.

Chairman Attebury asked David Walker if he was okay with being appointed.

David Walker stated he is okay with being appointed as Vice Chair.

A motion was made by Michelle Bonner to appoint David Walker as Vice Chair and was seconded by Tracey Shea.

The motioned passed unanimously.

ITEM 5: Discuss Items for Future Agendas

Chairman Attebury stated that he would like to focus on processes and procedures on awarding incentives for the TIRZ #2 board for a successful and consistent board for the future.

Tracey Shea stated he likes that idea, and it would be good for the board to show goals and benchmarks to hit for applicants and some expectations of incentives for them.

Andrew Freeman stated that we could bring an item for discussion that can review the policy the city uses which might cover this need or have a discussion on updating the project plan.

Michelle Bonner asked if there could be a review of both the project plan and the city's incentive guidelines.

Andrew Freeman stated he could bring an item for review of both.

ITEM 6: Executive Session

Leslie Schmidt, City Attorney, advised at 12:05PM, that the Board would convene in Executive Session per Texas Government Code: (1) Sec. 551.087 – Discuss commercial or financial information received from an existing business or business prospect with which the TIRZ is negotiating for the location or retention of a facility, or for incentives the TIRZ is willing to extend, or financial information submitted by same.

Executive Session ended at 12:25PM.

With no other items on the regular agenda, the meeting was declared adjourned at 12:25 PM.

A handwritten signature in black ink, appearing to read "CRIS VALVERDE MI". The signature is stylized with a large initial "C" and a long horizontal stroke extending from the end.

Cris Valverde
Director of Planning