

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

On the 17th day of February 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	Y	12	11
Michelle Bonner, Amarillo Hospital District	N	1	0
Kimberly Anderson, Amarillo Independent School District	Y	3	2
Tracy Shea, City of Amarillo	N	6	5
John Attebury, Chair, City of Amarillo	Y	29	26
Jashmin Patel, City of Amarillo	N	14	6
Lee Peterson, Panhandle Groundwater District	N	2	1
Helen Burton, Potter County	Y	33	23
Melynn Huntley, Potter County	Y	1	1
David Walker, Potter County	Y	25	25

Staff present:

Andrew Freeman, Assistant City Manager
Stephen Cross, Budget Analyst
Blair Snow, Assistant Director of Finance
Bryan McWilliams, City Attorney
Emily Koller, Assistant 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 12:01 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 August 26, 2021. A motion was made by David Walker to approve the minutes, seconded by Helen Burton. The motion passed unanimously.

ITEM 4. Appointment of Vice Chair

Chairman Attebury presented the above item.

Andrew Freeman explained that John Attebury was appointed to the chair position through Amarillo City Council.

With no volunteers for the Vice Chair position and a lower attendance at this meeting, Chairman Attebury requested to postpone this item.

Item is postponed for a later date. No action was taken.

ITEM 5. Presentation of Quarterly Financials

Blair Snow introduced Stephen Cross as the presenter for the above item. Mr. Cross presented the Statement of Net Position, with the Current Assets for TIRZ #2 at \$332,311.00, and no Liabilities making the Net Position \$332,311.00. Mr. Cross then presented the Statement of Activities; with the no money being spent, the Budget is \$249,638.00. Blair Snow indicated that revenues typically come in March to explain why the statement does not indicate "actual revenues" for this first quarter report.

ITEM 6: Discussion on East Gateway TIRZ Current and Future Goals

Chairman Attebury presented the above item. Mr. Attebury stated the focus was on sports facilities. He spoke on the 90-acre sports facility being built outside of the TIRZ#2 area, and how it is in line with the studies made for such a facility within the zone.

David Walker asked about the aquatics center AISD was proposing.

Kimberly Anderson spoke on this proposal as a representative of AISD stating that there is a meeting tomorrow for a bond election.

Melynn Huntley asked about the location for the aquatics center.

Kimberly Anderson stated there is no set location as of now.

Melynn Huntley stated Tri-State Fairgrounds would be a good option for the Aquatics center.

Kimberly Anderson stated AISD does own land on Tri-State Fairgrounds, but things have been moving quickly and a location has not been set at this time, there was also discussion of tearing down the old ball field as a possible location for the Aquatics center.

Chairman Attebury asked about the soccer stadium that had previously been discussed.

There was an open discussion within the board on where that proposal stands.

David Walker asked about the new Buc-ee's location.

Andrew Freeman stated it would be near Airport Blvd.

Chairman Attebury asked about more services station being developed.

Andrew Freeman stated that QuikTrip is getting their permits and plans into place to develop on the west side of town.

Andrew Freeman stated that there are still projects being discussed to add on to Starlight Ranch. There were no further items discussed for future goals.

ITEM 7: Discuss items for future agendas

1. Vice Chair
2. Economic Development Prospect

ITEM 8: Adjourn

The meeting was adjourned at 12:18 PM.

A handwritten signature in black ink, appearing to read "Cris Valverde". The signature is written in a cursive, stylized font.

Cris Valverde
Director of Planning and Development Services