

On the 16th day of January, 2020, the East Gateway Tax Increment Reinvestment Zone No. 2 Board met in a special meeting at 12:00 PM, in Room 306 of City Hall, at 601 S. Buchanan, Amarillo, Texas with the following members present:

Voting Members	Present	Meetings Held	Meetings Attended
Michael Kitten, Amarillo College	Y	7	5
Dean Frigo, Amarillo Hospital District	Y	20	18
David Nance, Amarillo Independent School District	Y	3	2
Christopher Reed, City of Amarillo	N	20	14
John Attebury, City of Amarillo	Y	16	15
Jashmin Patel, City of Amarillo	Y	1	1
Butch Collard, Panhandle Groundwater District	N	4	2
Helen Burton, Potter County	Y	20	12
Mercy Murguia, Chairman, Potter County	N	20	19
David Walker, Potter County	Y	12	12

Jared Miller, City Manager
Andrew Freeman, Director of Planning and Development Services
Cris Valverde, Assistant Director of Planning and Development Service
Brad Kiewiet, Planner I
Bryan McWilliams, City Attorney

ITEM 1. Public Address. No comments were made.

ITEM 2. Minutes. Acting Chairman Frigo asked for corrections, deletions or changes to the minutes of November 7 and November 18, 2019. A motion was made by Mr. Kitten to approve the minutes, seconded by Mr. Nance. Motion passed unanimously.

ITEM 3. Presentation of Quarterly Financials. Laura Storrs stood to present the finances for the TIRZ 2 2019/2020 quarter. She continued by going over the statements and discussing the details of each, noting that as the year progresses there will be more to go over.

ITEM 4. Discussion and Consideration of the 2019 Investment Policy. Laura Storrs presented this item. Ms. Storrs noted updated regulations in regards to the board's investment policy. Ms. Storrs also noted a few changes made in order to help clean up the names and titles of the committee members. A motion was made by Mr. Walker to approve the item seconded by Mr. Attebury. Motion passed unanimously.

ITEM 5. Discuss and Consider Acceptance of Final East Gateway Initiative Study Prepared by Brailsford & Dunlavey, Inc. Andrew Freeman, Director of Planning and Development Services, stood to present this item. Mr. Freeman noted the findings of the study, including the need of a demand driver for the area and for further studies. A motion was made by Mr. Walker to approve the item seconded by Ms. Burton. Motion passed unanimously.

ITEM 6. Discuss Brailsford & Dunlavey, Inc. Phase 1: Market Validation Proposal to Provide Sports Tourism Services for the East Gateway Initiative. Andrew Freeman, Director of Planning and Development Services, stood to present this item. Mr. Freeman explained the leaning towards sport tourism as a demand driver for the area. Mr. Freeman also detailed what the next steps would look like in future phases of research and business initiatives in order to help develop the area. There was then a discussion among the board members about the findings and ideas for the area.

ITEM 7. Update and Discussion Related to Projects Taking Place in TIRZ #2. Andrew Freeman, Director of Planning and Development Services, stood to discuss current projects taking place in the area. Ms. Patel also gave an update on the Home2Suites development in the area. There was then board discussion.

ITEM 8. Discuss items for future agendas. No comments were made.

The next scheduled meeting will be held tentatively on February 20, 2019 at noon.

Mercy Murguia, Chairman