

MINUTES

AMARILLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

February 27, 2023

The meeting of the Amarillo EDC Board of Directors meeting was held at FirstBank Southwest Tower, 600 S Tyler, Ed Davis Conference Room, Amarillo, TX at 11:00 a.m. on February 27, 2023. Board members in attendance were:

Voting Members	Board Position	Present	No. Meetings Held	No. Meetings Attended
ANDREW HALL	CHAIRMAN	Y	35	29
ADRIAN MEANDER	VICE-CHAIR/SECRETARY	Y	12	12
HELEN BURTON	DIRECTOR	Y	2	2
LLOYD BROWN	DIRECTOR	Y	57	49
SCOTT BENTLEY	DIRECTOR	Y	47	47

Also, in attendance were the following staff members:

KEVIN CARTER	PRESIDENT & CEO
DOUG NELSON	SR. VICE-PRESIDENT FINANCIAL SERVICES
MICHAEL KITTEN	VICE PRESIDENT BUSINESS DEVELOPMENT
HOLLIE SHANKLE	DIRECTOR BUSINESS DEVELOPMENT
SABRINA MECK PEREZ	DIRECTOR OF WORKFORCE
ANNALISA BAILEY	RESEARCH ASSISTANT
LAURA STORRS	TREASURER/ASSISTANT CITY MANAGER
BRITTANI OCHOA	ADMINISTRATIVE ASSISTANT

ITEM 1: Chairman Hall established that a quorum was present and called the meeting to order.

ITEM 2: Chairman Hall requested a motion to approve the minutes from the January 23, 2023, Board of Directors meeting. Director Brown made a motion to approve the minutes. Vice-Chair/ Secretary Meander seconded the motion. The motion was approved unanimously.

ITEM 3: Chairman Hall adjourned the meeting into executive session at 11:01 am.

No action was taken during the executive session because none is permitted by law.

The public session reconvened at 11:55 am.

ITEM 4: Chairman Hall opened the meeting for public comment. There were no comments from the public.

ITEM 5: President/CEO Carter presented to the committee Project #22-09-03 for approval. The motion was approved 5-0.

ITEM 6: President/CEO Cater introduced Brittani Ochoa as the newest member of AEDC. He also recognized outgoing member Sabrina Perez.

ITEM 7: **Staff Financial & Operation Reports:**

President Carter stated that sales tax collections are up 2.0 % for the month and up 6.8 % for the year.

President Carter stated that the annual AEDC audit would be presented next month.

President Carter provided updates on the following projects:

March 7th: Logo Redisgn

March 2nd: State of the Economy

Global Food Hub: Will introduce their new name to the public.

Amazon: Ramping up to 250-300 Employees

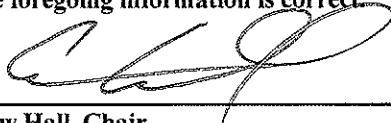
POB: Will be breaking ground shortly.

ITEM 8: President/CEO Cater advised the committee that in Kenan Institution report Amarillo is the 2nd fastest growing economy in Texas.

ITEM 9: The next meeting of the Amarillo EDC Board of Directors is scheduled for Monday, March 21, 2023, at 11:00 am.

The February 27, 2023, meeting of the Amarillo EDC Board of Directors was adjourned at 12:13 pm.

The undersigned certifies that the foregoing information is correct

A handwritten signature in black ink, appearing to read 'Andrew Hall', is written over a horizontal line.

Andrew Hall, Chair

AMARILLO EDC

DATE _____

GUEST NAME

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