

MINUTES

AMARILLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

May 15, 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 May 15, 2023. Board members in attendance were:

Voting Members	Board Position	Present	No. Meetings Held	No. Meetings Attended
ANDREW HALL	CHAIRMAN	Y	38	32
ADRIAN MEANDER	VICE-CHAIR/SECRETARY	Y	15	15
HELEN BURTON	DIRECTOR	Y	5	5
LLOYD BROWN	DIRECTOR	Y	59	51
SCOTT BENTLEY	DIRECTOR	Y	50	50

Also, in attendance were the following staff members:

KEVIN CARTER	PRESIDENT & CEO
DOUG NELSON	SR. VICE-PRESIDENT FINANCIAL SERVICES
HOLLIE SHANKLE	DIRECTOR BUSINESS DEVELOPMENT
CAYLAR HARPER	DIRECTOR MARKETING, WORKFORCE INITIATIVES
PAULA SIMPSON	DIRECTOR OF BUSINESS RETENTION & EXPANSION
LAURA STORRS	TREASURER/ASSISTANT CITY MANAGER
ANNALISA BAILEY	EXECUTIVE ASSISTANT
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 April 17, 2023, Board of Directors meeting. Director Burton 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 11:05 am.

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

The public session reconvened at 11:50 am.

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

ITEM 5: President/CEO Carter and Vice-President Nelson presented to the board the Enterprises Challenge Winners. Director Bentley motioned to approve the winners. Director Burton 2nd the motion. The motion was approved unanimously.

ITEM 6: Treasurer Storrs presented the Quarterly Report ending Dec 2022 Investment report. Chairman Hall made a motion to approve the report. Director Meander seconded the motion. The motion was approved unanimously.

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

President Carter stated that sales tax collections are up 6.81 % for the year. This brings Amarillo to 34

months of growth.

Vice-President Nelson gave update on financials.

President Carter provided updates on the following projects:

POB: Groundbreaking should be sometime in June.

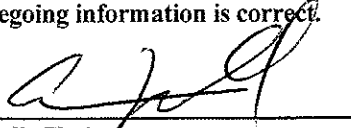
Logo: President Carter announced will not be going forward with the logo redesign.

ITEM 8: President Carter announced Amarillo has been selected by Site Selection Magazine of 1 of their top 20 States to do business with. Amarillo has been awarded the Mac Conway Award.

ITEM 9: The next meeting of the Amarillo EDC Board of Directors is scheduled for Monday, June 26, 2023, at 9:00 am.

The May 15, 2023, meeting of the Amarillo EDC Board of Directors was adjourned at 12:27 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