

MINUTES

AMARILLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

December 19, 2022

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 December 19, 2022. Board members in attendance were:

Voting Members	Board Position	Present	No. Meetings Held	No. Meetings Attended
SCOTT BENTLEY	CHAIRMAN	Y	45	45
ANDREW HALL	VICE-CHAIR/SECRETARY	N	33	27
LAURA STREET	DIRECTOR	Y	65	61
LLOYD BROWN	DIRECTOR	Y	55	47
ADRIAN MEANDER	DIRECTOR	Y	10	10

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

- ITEM 1: Chairman Bentley established that a quorum was present and called the meeting to order.
- ITEM 2: Chairman Bentley requested a motion to approve the minutes from the November 14, 2022, Board of Directors meeting. Director Brown made a motion to approve the minutes. Director Meander seconded the motion. The motion was approved unanimously.
- ITEM 3: Chairman Bentley adjourned the meeting into executive session at 11:04 am.
- No action was taken during the executive session because none is permitted by law.
- The public session reconvened at 11:40 am.
- ITEM 4: Chairman Bentley opened the meeting for public comment. There were no comments from the public.
- ITEM 5: Chairman Bentley recognized outgoing board member Street for outstanding service to the organization and for serving as the former chair. Chairman Bentley also recognized Helen Burton who will serve as the newest board member starting in January.
- ITEM 6 **Staff Financial & Operation Reports:**
- President Carter stated that sales tax collections are up 3.08% for the month and up 6.38% for the year.
- President Carter stated that the year end financials will be presented next month.
- President Carter provided updates on the following projects:
- : **Cacique:** The company is on track for a first quarter 2023 opening operations.

AMAZON: Scheduled tour for mid January 2023.

ALBERS: In pursuit of purchasing building for temporary operations.

The next meeting of the Amarillo EDC Board of Directors is scheduled for Monday, January 23, 2023 at 11:00 am.

The December 19, 2022 meeting of the Amarillo EDC Board of Directors was adjourned at 11:59 am.

The undersigned certifies that the foregoing information is correct.

A handwritten signature in cursive script, reading "Scott Bentley", written over a horizontal line.

Scott Bentley, Chairman