

MINUTES

AMARILLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

November 13, 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 September 18, 2023. Board members in attendance were:

Voting Members	Board Position	Present	No. Meetings Held	No. Meetings Attended
ANDREW HALL	CHAIRMAN	Y	42	36
ADRIAN MEANDER	VICE-CHAIR/SECRETARY	Y	19	19
HELEN BURTON	DIRECTOR	Y	10	10
LLOYD BROWN	DIRECTOR	Y	64	56
SCOTT BENTLEY	DIRECTOR	Y	55	55

Also, in attendance were the following staff members:

KEVIN CARTER	PRESIDENT & CEO
DOUG NELSON	SR. VICE-PRESIDENT FINANCIAL SERVICES
HOLLIE SHANKLE	DIRECTOR BUSINESS DEVELOPMENT
PAUL SIMPSON	DIRECTOR OF BUSINESS RETENTION & EXPANSION
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 September 18, 2023 and September 19, 2023, Board of Directors meeting. Director Brown made a motion to approve the minutes. Director Burton seconded the motion. The motion was approved unanimously.

ITEM 3: Interim City Manager Andrew Freeman presented an opportunity for AEDC to participate in the Northeast Interceptor construction project.

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

ITEM 5: Staff Financial & Operation Reports:

President Carter stated that sales tax collections have increased this year by 2.1 %.

President Carter gave an update on financials.

President Carter provided updates on the following projects:

International Paper: President Carter advised International Paper would be closing during the week of November 13th -17th.

Texas Tech: President Carter advised agreement was redone and would be presented next month.

Coast Packing: President Carter advised Coast Packing will be closing soon.

ITEM 6: Chairman Hall adjourned the meeting into executive session at 11:40 am.

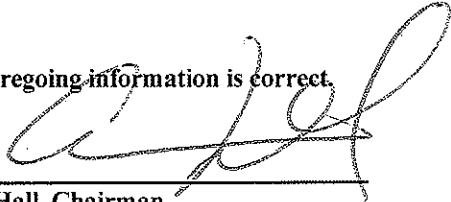
No action was taken during the executive session because none is permitted by law.

The public session reconvened at 12:44 am.

ITEM 7: The next meeting of the Amarillo EDC Board of Directors is scheduled for Monday, December 18, 2023, at 11:00 am.

ITEM 8: The November 13, 2023, meeting of the Amarillo EDC Board of Directors was adjourned at 1:14 pm.

The undersigned certifies that the foregoing information is correct.



Andrew Hall, Chairman

AMARILLO EDC

DATE November 13, 2023

GUEST NAME	ADDRESS	TELEPHONE	EMAIL
1 Andrea Freeman	601 S. Buchanan	806-378-5785	andrea.freeman@amarillo.sa
2 John Atkins	500 S. Taylor, Suite 1200	806.379.0376	john.atkins@vubkw.com
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