



**Amarillo Economic Development
Corporation
Board of Directors
Work Session**

January 24, 2024

3:00 PM

Amarillo City Hall - Room 105
601 S. Buchanan
Amarillo, TX 79101

AGENDA

- 1. Call to Order**
- 2. Joint Amarillo City Council (Council) and Amarillo Economic Development Corporation (AEDC) Board of Directors Workshop**
 - 2.A.** This item is a joint workshop for the City Council, AEDC Board of Directors, and senior staff to discuss and develop policies related to economic development. The Council may discuss numerous broad topics such as incentives, AEDC bylaws and articles of incorporation, development, infrastructure, land acquisition, council pillars, and other matters related to the desired direction and plans for economic development as well as general issues and matters related to the current and future needs and expectations for the City and AEDC. The Council and AEDC Board of Directors may reach broad consensus on the mission, values, priorities, expectations, milestones, funding/incentive options and opportunities for the City and AEDC but no final decision or vote will occur.
- 3. Adjourn**

This Agenda is posted online at: www.AmarilloEDC.com

The Board of Directors reserves the right to go into Executive Session at any time during the meeting on any agenda item for which the Texas Government Code (TMC) may provide for a closed session. However, no action or final decision will be taken during the Executive Session because none is permitted by law.

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (601 S. Buchanan Street) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations, or a sign language interpreter must contact the City

Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Posted this 19th day of January 2024.