

STATE OF TEXAS §
COUNTIES OF POTTER §
AND RANDALL §
CITY OF AMARILLO §

On the 22nd day of June 2023, the South Gateway Tax Increment Reinvestment Zone No. 3 Board met in a scheduled meeting at 12:00PM, in Room 306 of City Hall, at 601 South Buchanan Street, Amarillo, Texas with the following members present:

Voting Members	Present	Meetings Held	Meetings Attended
Jimmy Lackey, Chairman, Amarillo City Council	Yes	1	1
Eric Barry, Randall County	Yes	1	1
Bob Robinson, Randall County	No	1	0
Cydney Norton, Randall County	Yes	1	1
Dr. Paul Proffer, Amarillo College	Yes	1	1
Heather Wilson, Canyon ISD	Yes	1	1
Matt Griffith, Amarillo City Council	Yes	1	1
Dr. Eddy Sauer, Amarillo City Council	Yes	1	1
Weston Wright, Amarillo Hospital District	Yes	1	1

Staff Present:

Emily Koller, Director of Planning
Drew Brassfield, Assistant Director of Planning
Andrew Freeman, Deputy City Manager
Bryan McWilliams, City Attorney
Jenine Cruz, Recording Secretary

ITEM 1. Call to Order

Chairman Jimmy Lackey opened the meeting at 12:02 PM, established a quorum, and conducted the consideration of the following items listed below.

ITEM 2. Public Address

Chairman Jimmy Lackey inquired if anyone in the audience wished to speak for Public Address.

No comment was made.

ITEM 3. Regular Meeting Items

ITEM 3.A. Presentation and discussion on the purpose of TIRZ and State laws.

Bryan McWilliams, City Attorney, presented this item. He provided the Board with an overview of the State laws, rules, and regulations of a Tax Increment Reinvestment Zone (TIRZ) the Board must follow.

ITEM 3.B. Presentation and discussion of South Gateway TIRZ Preliminary Project & Financing Plan.

Andrew Freeman, Deputy City Manager presented this item. He explained the benefits of a TIRZ Board, how they choose the location the TIRZ area will cover and the Assessed Value Over Project Life. Andrew explained to the Board what the Project Plan is as a whole and how the TIRZ Board #3 is projected on reaching its goals.

The Board had an open discussion about the new TIRZ Board #3 and asked Andrew questions about the slide show he presented to them. Andrew and Bryan explained how this new TIRZ Board works and the experiences they have had with the other two TIRZ Boards.

ITEM 3.C. Discuss and consider the election of Vice Chairman for South Gateway TIRZ.

The Board had an open discussion to elect a new Vice Chairman for the South Gateway TIRZ.

A motion was made by Matt Griffith and seconded by Weston Wright, to elect Eric Barry as the Vice Chairman for the South Gateway TIRZ.

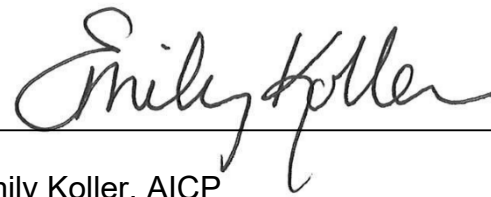
Motion passed unanimously.

ITEM 4. Discuss Items for Future Agendas.

Drew Brassfield, Assistant Director of Planning presented the board with ideas to look through for a logo for the South Gateway TIRZ. He advised the Board that, in the next meeting, they would need to go through the Budget, Final project and Financing plan. Drew will email the Policy and Procedures to all of the Board members.

ITEM 6. Adjourn

There being no further items before the Board, the meeting adjourned at 12:58 PM. All remarks are recorded and are on file in the City Manager's Office.

A handwritten signature in black ink that reads "Emily Koller". The signature is written in a cursive style and is positioned above a horizontal line.

Emily Koller, AICP
Director of Planning