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

On the 10th day of August 2023, the Center City Tax Increment Reinvestment Zone No. 1 Board met in a scheduled meeting at 12:00PM, in Room 275 of Simms Municipal Building, at 808 South Buchanan Street, Amarillo, Texas with the following members present:

Voting Members	Present	Meetings Held	Meetings Attended
Dean Frigo, Chairman, Amarillo Hospital District	Yes	34	29
Amy Rainey, City of Amarillo	Yes	4	3
Dr. David Woodburn, Amarillo College	Yes	14	8
Dr. Gary Jennings, Amarillo City Council	Yes	8	8
Kimberly Warminski, Panhandle Groundwater Conservation Dist.	Yes	38	33
Melinda Powell, Potter County	Yes	4	3
John Coffee, Potter County	Yes	10	10
H.R. Kelly, Potter County	Yes	19	17
Joseph Peterson, Jr., City of Amarillo	No	39	34

Staff Present:
Drew Brassfield, Assistant Director of Planning
Jenine Cruz, Recording Secretary
Matthew Poston, Director of Finance

ITEM 1. Call to Order.

Chairman Dean Frigo opened the meeting at 12:01 PM, established a quorum, and conducted the consideration of the following items listed below.

ITEM 2. Public Address

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

No comment was made.

ITEM 3. Minutes.

Chairman Frigo asked for corrections, deletions, or changes to the minutes of the July 13, 2023 meeting.

A motion was made by H.R. Kelly and seconded by John Coffee, to approve the minutes, as submitted.

The motion passed unanimously.

ITEM 4. Regular Meeting Items

ITEM 4.A. Discussion and consideration on the FY2023-24 TIRZ #1 Annual Budget.

Matthew Poston, Director of Finance, presented this item to the Board. Mr. Poston advised the Board that Laura Storrs, Assistant City Manager, has included the changes to the Budget the Board requested at the previous meeting. Most notably, the Community Projects line item has been increased.

A motion was made by Dr. David Woodburn and seconded by Dr. Gary Jennings, to approve FY2023-24 TIRZ #1 Annual Budget.

The motion passed unanimously.

ITEM 4.B. Presentation and discussion on Quarterly Financials Report.

Mr. Poston also presented the Quarterly Financials to the Board. Chairman Frigo inquired about debt service payments and tax revenue. Mr. Poston also advised that adjustments had been made to account for the agreement with the Local Government Corporation (LGC).

ITEM 4.C. Presentation and discussion on Center City's Design Review Committee report.

Beth Duke, with Center City of Amarillo, presented this item to the Board. Mrs. Duke demonstrated to the Board that the Design Review Committee had received six applications to their façade grant program. The grant requests totaled $97,387.50, which exceeded the $70,000 the City allocated to this program. Mrs. Duke also informed the Board that four of these six applications also included requests for Center City TIRZ funds. The Center City TIRZ Board committed $150,000 and the requests totaled $200,000. Mrs. Duke expressed her excitement about the success of this program and pointed to the fact that requests surpassed available funds as further evidence of the need for the façade grant program.

Mrs. Duke took the opportunity to share with the Board that "National Farmers Market" week is August 6-12, 2023 and that the National Main Street Center provided national publicity for the Amarillo Community Market by creating a video that was shared with the National Main Street Network. Mrs. Duke further informed the Board that Jamie Crawley, an architect with Texas Main Street/Texas Historical Commission, came to Amarillo for a site visit. Mr. Crawley toured the new Pavilion at the Santa Fe Depot, the Kress Building, and the Greyhound Bus Depot. Mr. Crawley will be developing some rendering/sketches, free of additional charge.

ITEM 4.D. Updates on projects taking place in Downtown Amarillo.

Drew Brassfield, Assistant Director of Planning, advised that Kyle Schniederjan, Director of CP&DE, is working to have the Gateway Arches project out to bid by the end of August. Dr. Jennings advised that he continues to work on a deal to purchase the apartment complex near 10th and Jackson and informed the Board that he still plans to seek assistance from the Board, if he is able to strike a deal. Discussion also included thoughts on the St. Anthony's building.

ITEM 5. Discuss Items for Future Agendas.

No comments were made.

ITEM 6. Adjourn

There being no further items before the Board, the meeting adjourned at 12:44 PM. All remarks are recorded and are on file in the City Manager's Office.

Emily Koller, AICP
Director of Planning