

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

On the 17th day of August 2023, the East Gateway Tax Increment Reinvestment Zone No. 2 Board met in a regularly scheduled meeting at 12:00 PM 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
John Betancourt, Amarillo College	Y	5	4
Michelle Bonner, Amarillo Hospital District	Y	9	7
Doyle Corder, Amarillo Independent School District	Y	4	2
Tracy Shea, City of Amarillo	Y	12	12
John Attebury, Chair, City of Amarillo	Y	37	33
Jashmin Patel, City of Amarillo	N	22	10
Lee Peterson, Panhandle Groundwater District	N	10	8
Helen Burton, Potter County	N	39	26
Blair Schaeffer, Potter County	Y	3	3
David Walker, Vice-chair, Potter County	Y	33	33

Staff present:

Emily Koller, Director of Planning
Drew Brassfield, Assistant Director of Planning
Jenine Cruz, Recording Secretary
Matthew Poston, Director of Finance

ITEM 1. Call to Order

Chairman John Attebury, called the meeting to order at 12:00 PM and established a quorum.

ITEM 2. Public Address

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

There were no comments.

ITEM 3. Minutes

Approval of the minutes of the Tax Increment Reinvestment Zone #2 Board Meeting held on July 20, 2023.

A motion was made by John Betancourt and seconded by Vice Chairman, David Walker, to approve the minutes as submitted.

The motion passed unanimously.

ITEM 4.A. Discussion and consideration of the FY 2023-24 TIRZ #2 Annual Budget.

Matthew Poston, Director of Finance, presented the FY 2023-24 TIRZ #2 Annual Budget to the Board. Mr. Poston advised the Board that the City had certified values from the Potter-Randall Appraisal District, that he added \$60k into the rebate line of the budget and that the remainder of the budget remained the same from the previous month's discussion.

Vice Chairman David Walker made a motion, which was seconded by Michelle Bonner, to approve the FY 2023-24 TIRZ #2 Annual Budget, as presented.

The motion passed unanimously.

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

Mr. Poston presented the Quarterly Report to the Board. Mr. Poston explained that revenues had come in less than expected and the Board had an open discussion about the report. No action was required on this topic.

ITEM 5. Discuss Items for Future Agendas

The Board would like to continue discussing the policy, procedures, and marketing of the zone at a future meeting.

ITEM 6. Adjourn

Meeting adjourned at 12:07 PM.



Emily Koller
Director of Planning