

MINUTES

AMARILLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

June 18, 2024

The meeting of the Amarillo EDC Board of Directors meeting was held at FirstBank Southwest Tower, 600 S Tyler, Amarillo Economic Development Board Room, Amarillo, TX at 11:00 a.m. on June 18, 2024. Board members in attendance were:

Voting Members	Board Position	Present	No. Meetings Held	No. Meetings Attended
ANDREW HALL	CHAIRMAN	Y	49	43
ADRIAN MEANDER	VICE-CHAIR/SECRETARY	Y	27	26
HELEN BURTON	DIRECTOR	Y	17	16
SCOTT BENTLEY	DIRECTOR	Y	62	62
DIPAK PATEL	DIRECTOR	Y	6	5

Also, in attendance were the following staff members:

KEVIN CARTER	PRESIDENT & CEO
DOUG NELSON	SR. VICE-PRESIDENT FINANCIAL SERVICES
MICHAEL KITTEN	VICE PRESIDENT BUSINESS DEVELOPMENT
HOLLIE SHANKLE	DIRECTOR BUSINESS DEVELOPMENT
CAYLAR HARPER	DIRECTOR MARKETING & WORKFORCE INITIATIVES
PAUL SIMPSON	DIRECTOR OF BUSINESS RETENTION & EXPANSION
LAURA STORRS	TREASURER/ASSISTANT CITY MANAGER (EX – OFFICIO)
ANDREW FREEMAN	DEPUTY CITY MANAGER (EX-OFFICIO)
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: Michael Ford gave public comment.

ITEM 3: Chairman Hall adjourned the meeting into executive session at 11:10 am.

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

The public session reconvened at 12:03 pm.

ITEM 4: Chairman Hall requested a motion to approve the minutes from the May 21, 2024, Board of Directors meeting. Vice-Chair Meander made a motion to approve the minutes. Director Burton seconded the motion. The motion was approved unanimously.

ITEM 5: Staff Financial & Operation Reports:

President Carter stated that sales tax collections increase 8% this month. Sales tax collections are up .8% year to date. HOT Tax is flat year to date.

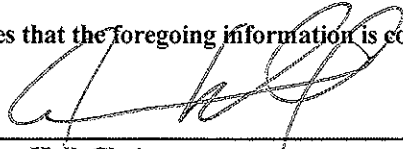
Sr. Vice-President Nelson gave an update on April 2024 financials.

Vice President Kitten gave an update on enrollment report.

ITEM 6: The next meeting of the Amarillo EDC Board of Directors is scheduled for Tuesday, July 16, 2024, at 11:00 am.

ITEM 7: The May 21, 2024, meeting of the Amarillo EDC Board of Directors was adjourned at 12:12 pm

The undersigned certifies that the foregoing information is correct.

A handwritten signature in black ink, appearing to read 'A. Hall', is written over a horizontal line.

Andrew Hall, Chairman

AMARILLO EDC

DATE June 18, 2024

GUEST NAME

ADDRESS

TELEPHONE

EMAIL

1 Courtney White
2 Melissa Ford
3

Amarillo

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I WOULD LIKE THE OPPORTUNITY TO ADDRESS THE BOARD

NAME _____

CONTACT INFORMATION _____

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NAME _____

CONTACT INFORMATION _____

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