

MINUTES

AMARILLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

February 26, 2024

The meeting of the Amarillo EDC Board of Directors meeting was held at FirstBank Southwest Tower, 600 S Tyler, Ed Davis Conference Room, Amarillo, TX at 11:00 a.m. on December 18, 2023. Board members in attendance were:

Voting Members	Board Position	Present	No. Meetings Held	No. Meetings Attended
ANDREW HALL	CHAIRMAN	Y	45	39
ADRIAN MEANDER	VICE-CHAIR/SECRETARY	Y	22	22
HELEN BURTON	DIRECTOR	Y	13	13
SCOTT BENTLEY	DIRECTOR	Y	58	58
DIPAK PATEL	DIRECTOR	N	1	1

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	INTERIM 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: Chairman Hall requested a motion to approve the minutes from the January 29, 2023, 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 3: Chairman Hall adjourned the meeting into executive session at 11:03 am.

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

The public session reconvened at 11:48 am.

ITEM 4: Chairman Hall opened the meeting for public comment. There were no comments from the public.

ITEM 5: Staff Financial & Operation Reports:

President Carter stated that sales tax collections decrease 5% this month. Sales tax collections are up .34% year to date.

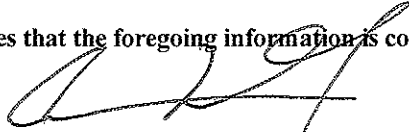
Sr. Vice President Nelson gave an update on financials.

President Carter provided updates on the following projects: Cacique, Amazon, POB, Albers, and Plant.

ITEM 6: The next meeting of the Amarillo EDC Board of Directors is scheduled for Wednesday, March 27, 2024, at 11:00 am.

ITEM 7: The February 26, 2024, meeting of the Amarillo EDC Board of Directors was adjourned at 12:03 pm

The undersigned certifies that the foregoing information is correct.

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

Andrew Hall, Chairman

AMARILLO EDC

DATE February 26 2024

GUEST NAME

ADDRESS

TELEPHONE

EMAIL

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