STATE OF TEXAS §

COUNTIES OF POTTER §

AND RANDALL §

CITY OF AMARILLO §

On the 11th day of April 2024, the Center City Tax Increment Reinvestment Zone No. 1 Board of Directors 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
Dean Frigo, Chairman, Amarillo Hospital District	Y	37	32
Dr. David Woodburn, Vice Chair, Amarillo College	N	17	9
Amy Rainey, Amarillo City Council	Y	7	6
Dr. Gary Jennings, Amarillo City Council	Y	11	11
Tom Warren II, Amarillo City Council	Y	2	2
H.R. Kelly, Potter County	N	22	19
John Coffee, Potter County	Y	13	12
Melinda Powell, Potter County	Y	7	6
Kimberly Warminski, Panhandle Groundwater Conservation District	N	41	35
Steve Trafton, Amarillo ISD	N	2	0

Staff present:
Drew Brassfield, Assistant Director of Planning
Emily Koller, Director of Planning
Andrew Freeman, Deputy City Manager
Laura Storrs, Assistant City Manager & Chief Financial Officer
Katrina Owens, Director of Finance
Bryan McWilliams, City Attorney
Jon Barnes, Grants & Special Projects Manager
Jenine Cruz, Administrative Technician

ITEM 1. Call to Order.

Dean Frigo, Board Chair, called the meeting to order at 12:01 PM and established a quorum.

ITEM 2. Public Address

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

Beth Duke, Center City Director, provided the board with an update on what is taking place downtown.

ITEM 3. Minutes - Approval of the minutes of the Center City Tax Increment Reinvestment Zone No. 1 board meeting held on March 14, 2024.

A motion was made by John Coffee and seconded by Dr. Gary Jennings, to approve the minutes as submitted.

The motion passed 6-0.

ITEM 4.A. Consider Acceptance- TIRZ #1 Annual Comprehensive Financial Report for the Year Ended September 30, 2023.

Laura Storrs, Assistant City Manager/Chief Financial Officer introduced the item. Rebecca Gladney, CMMS CPAs, presented the draft audited financial statements to the Board.

A motion was made by John Coffee and seconded by Tom Warren II to accept the TIRZ #1 Annual Comprehensive Financial Report for the Year Ended September 30, 2023, pending the correction to the receivable section.

The motion passed 6-0.

ITEM 4.B. Discussion and possible action regarding hotel market study by Source Strategies for the Herring Hotel property.

Drew Brassfield, Assistant Director of Planning, let the Board know this item has been withdrawn completely.

Chairman Frigo questions if the item will be tabled or withdrawn completely.

Mr. Brassfield responded the item had been withdrawn completely and if it does decide to come up again, we can add it to a future agenda.

ITEM 4.C. Update and discussion on Wayfinding Banners.

Mrs. Duke provided the Board with an update on the Wayfinding Banners.

The Board requested to see a prototype banner at the next meeting.

ITEM 4.D. Update and discussion on Center City Arches project.

Kyle Schniederjan, Director of Engineering, provided an update to the Board on the Center City Arches. Mr. Schniederjan explained the design that was settled on, how they will execute the plan and the timeline for the project.

ITEM 4.E. Update and discussion regarding Progress Towards Goals report.

Mr. Brassfield provided the Board with an update on their progress towards the goals for TIRZ #1.

- Hotel Development
- Urban Residential Development
- Office, Commercial and Retail Development
- Ballpark/Family Event Venue

ITEM 5. Discuss Items for Future Agendas.

No comments from the Board.

ITEM 6. Adjourn

Meeting adjourned at 12:57 PM.

Emily Koller, AICP
Director of Planning