



Economic Development Corporation Board of Directors Special Meeting

October 23, 2024
8:00 AM
City Hall - Room 105
601 S. Buchanan Street, 1st Floor
Amarillo, Texas 79101

AGENDA

- 1. Call to Order**
- 2. Joint Amarillo City Council (Council) and Amarillo Economic Development Corporation (AEDC) Board of Directors Workshop**
 - 2.A.** This item is a joint workshop for the City Council, AEDC Board of Directors, and senior staff to discuss and develop policies related to economic development. The Council may discuss numerous broad topics such as incentives, AEDC bylaws and articles of incorporation, development, infrastructure, land acquisition, council pillars, and other matters related to the desired direction and plans for economic development as well as general issues and matters related to the current and future needs and expectations for the City and AEDC. The Council and AEDC Board of Directors may reach broad consensus on the mission, values, priorities, expectations, milestones, funding/incentive options and opportunities for the City and AEDC but no final decision or vote will occur.
- 3. Adjournment**

Please note: The Board of Directors may take up items out of the order shown on any Agenda. The Board of Directors reserves the right to discuss all or part of any item in an executive session at any time during a meeting or work session, as necessary and allowed by state law. The City Attorney's Office has reviewed the agenda and is of the opinion that all items noticed therein described for open and/or closed session comply with the Texas Open Meetings Act ("Act") and that this opinion may be relied upon by City officials for all purposes, including but not limited to, Section 551.144 of the Act as amended. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.

Posted this 18th day of October 2024.