



**Amarillo Economic Development
Corporation
Board of Directors
Work Session**

December 10, 2024

3:00 PM

Amarillo City Hall - Council Chambers
601 S. Buchanan - Third Floor
Amarillo, Texas 79101

This Agenda is posted online at: www.AmarilloEDC.com

This meeting will be recorded, and the recording will be available to the public in accordance with the Open Meetings Act upon written request.

Agenda Items

1. Call to order the Public Work Session of the Amarillo Economic Development Corporation Board of Directors.
2. This item is a work session for the Amarillo Economic Development Corporation Board of Directors (Board) to discuss specific topics that are included in the agenda for the Amarillo City Council meeting. The Board may discuss the following topics:
 - A. Amarillo Economic Development Corporation update and presentation from Board Chair
 - B. Amarillo Economic Development Corporation Amendments to Articles of Incorporation and Bylaws
 - C. Amarillo Economic Development Corporation Board of Director Selection Process
 - D. Amarillo Economic Development Corporation Expenditure Request
 - E. Resolution No. 12-10-24-3 to amend the Amarillo Economic Development Corporation budget for the fiscal year 2024/2025 to authorize an increase in the marketing budget, not to exceed an amount of \$50,000, which will be used to design two gateway monument signs to be located on Interstate 40 entering Amarillo from both the east and west

The Board may reach broad consensus on topics related on the topics listed above, but no final decision or vote will occur.

3. Adjournment.

The Board of Directors reserves the right to go into Executive Session at any time during the meeting on any agenda item for which the Texas Government Code (TMC) may provide for a closed session. However, no action or final decision will be taken during the Executive Session because none is permitted by law.

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Posted this 6th day of December 2024