

MINUTES

AMARILLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

October 23, 2024

The meeting of joint Amarillo Economic Development Corporation and City Council Work Session meeting was held at City Hall -Room 105 601 S Buchanan Street, Amarillo, TX at 8:00 a.m. on October 23, 2024. Board members in attendance were:

Voting Members	Board Position	Present	No. Meetings Held	No. Meetings Attended
ANDREW HALL	CHAIRMAN	N	52	46
ADRIAN MEANDER	VICE-CHAIR/SECRETARY	Y	31	30
HELEN BURTON	DIRECTOR	Y	21	21
SCOTT BENTLEY	DIRECTOR	Y	66	66
DIPAK PATEL	DIRECTOR	Y	9	8

Also, in attendance were the following staff members & City Staff:

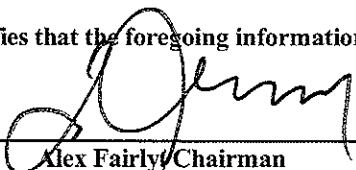
KEVIN CARTER	PRESIDENT & CEO
DOUG NELSON	SR. VICE-PRESIDENT FINANCIAL SERVICES
LAURA STORRS	TREASURER/ASSISTANT CITY MANAGER (EX – OFFICIO)
GRAYSON PATH	CITY MANAGER (EX-OFFICIO)
COLE STANLEY	MAYOR
JOSH CRAFT	COUNCILMEMBER, PLACE 1
DON TIPPS	COUNCIL MEMBER, PLACE 2
TOM SCHERLEN	COUNCIL MEMBER, PLACE 3
LES SIMPSON	COUNCIL MEMBER, PLACE 4
ANDREW FREEMAN	DEPUTY CITY MANAGER
RICH GAGNON	ASSISTANT CITY MANAGER AND CIO
FLOYD HARTMAN	ASSISTANT CITY MANAGER
BRYAN MCWILLIAMS	CITY ATTORNEY
STEPHANIE COGGINS	CITY SECRETARY

ITEM 1: Mayor Stanley established that a quorum was present and called the meeting to order at 8:06 am.

ITEM 2: 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 desire 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/incentives options and opportunities for the City and AEDC but no final decision or vote will occur.

ITEM 3: Mayor Stanley adjourned the work session at 10:45 am

The undersigned certifies that the foregoing information is correct.


Alex Fairly/Chairman