

MINUTES

AMARILLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

January 07, 2025

The meeting of the Amarillo EDC Board of Directors meeting was held at FirstBank Southwest Tower, 600 S Tyler, Amarillo Economic Development Board Room, Amarillo, TX at 9:00 a.m. on January 07, 2025. Board members in attendance were:

Voting Members	Board Position	Present	No. Meetings Held	No. Meetings Attended
ALEX FAIRLY	CHAIRMAN	Y	2	2
DIPAK PATEL	VICE-CHAIR/SECRETARY	Y	10	9
HOWARD SMITH	DIRECTOR	Y	2	2
JOSH CRAFT	DIRECTOR	Y	2	2
DON TIPPS	DIRECTOR	Y	2	2

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

KEVIN CARTER	PRESIDENT & CEO
DOUG NELSON	SR. VICE-PRESIDENT FINANCIAL SERVICES
HOLLIE SHANKLE	VICE PRESIDENT BUSINESS DEVELOPMENT
CAYLAR HARPER	DIRECTOR MARKETING & WORKFORCE INITIATIVES
PAUL SIMPSON	DIRECTOR OF BUSINESS RETENTION & EXPANSION
ANNALISA BAILEY	EXECUTIVE ASSISTANT
BRITTANI OCHOA	ADMINISTRATIVE ASSISTANT
LAURA STORRS	TREASURER/ASSISTANT CITY MANAGER (EX-OFFICIO)
GRAYSON PATH	CITY MANAGER (EX-OFFICIO)

- ITEM 1: Chairman Fairly established that a quorum was present and called the meeting to order at 9:00 am.
- ITEM 2: Chairman Fairly opened the meeting for public comment. The following individuals spoke:
Michael Ford
Michael Fisher
- ITEM 3: Chairman Fairly adjourned the meeting into executive session at 9:16 am.
- No action was taken during the executive session because none is permitted by law.
- The public session reconvened at 10:40 AM.
- ITEM 4: Chairman Fairly requested a motion to approve the minutes from September 24, 2024, October 7, 2024, October 23, 2024 and December 2, 2024. Director Tipps made a motion to approve the September 24th, October 7th, October 23rd, and December 2nd minutes. Director Smith seconded the motion. The motion was approved unanimously.
- ITEM 5: Chairman Fairly opened the discussion about the Articles of Incorporation and Bylaws that were presented. Director Craft requested there be no 5% buffer for Line Items in the budget. The Board agreed to go back to no buffer on the line items. Director Craft requested two items to be included in the Bylaws: 1) To post corresponding documents with the agenda on our website 2) To post monthly financials on our website. Attorney Atkins stated he will update this information and forward the Articles of Incorporation back to the City Council for their review.

ITEM 6: The next meeting of the Amarillo EDC Board of Directors is scheduled for Wednesday, January 15, 2025, at 10:00 am.

ITEM 7: The January 07, 2025, meeting of the Amarillo EDC Board of Directors was adjourned at 11:05 am

The undersigned certifies that the foregoing information is correct.



Dipak Patel, Vice-Chair/Secretary

AMARILLO EDC

DATE January 1, 2025

	GUEST NAME	ADDRESS	TELEPHONE	EMAIL
1	Tim Benson	5019 Everett		
2	Kim Benson	↓ ↓		
3	Michael ^{or} Atkins	3520 TRIP	806.678.2217	
4	Michael ^{or} Atkins	AMARILLO		
5	Michael ^{or} Atkins			
6	Michael ^{or} Atkins	Amarillo		
7	John Atkins	5005 Taylor Suite 1200	806.376.5613	
8	Michael Currell	Amarillo	806-576-6611	
9	Paise Shaden			
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