



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

February 18, 2025

11:00 AM

Amarillo Civic Center Complex - Hospitality Room
401 S. Buchanan - Entrance 7
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.

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting.

Agenda Items

1. Call to order the Work Session of the Amarillo Economic Development Corporation.
2. Amarillo Economic Development Corporation (AEDC) presentation and update from board chairperson
 - A. This item is a discussion for City Council to receive an Amarillo Economic Development Corporation (AEDC) presentation and update from Board Chairperson Alex Fairly. The AEDC Board may discuss numerous broad topics related to AEDC. The Board may reach broad consensus on topics discussed 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 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.

Amarillo Civic Center Hospitality Room is accessible to individuals with disabilities through entrance 7 on the east side of the building. An access ramp is located at the entrance. Parking spaces for individuals with disabilities are available along the parking adjacent to the entrance. Amarillo Civic Center is equipped with restroom facilities, communications equipment and

elevators that are accessible. Individuals with disabilities that require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to the meeting time by telephoning 806-378-3013 or the City TDD number at 806-378-4229

Posted this 14th day of February 2025.