



**Amarillo Economic Development
Corporation
Board of Directors
Regular Meeting**

February 18, 2025

9:00 AM

First Bank Southwest Tower
Ed Davis Conference Room – 9th Floor
Amarillo, TX 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

1. Call to order the Public Session of the Amarillo Economic Development Corporation.

2. Public Comment:

Please be advised comments must be kept at 3 minutes or less and that Citizens may comment with regard to items on the agenda or pertaining to AEDC policies, programs or services. As to items not on the agenda, the AEDC Board may not discuss or take action on the issue, but may make statements of fact, recite an existing policy, request an item to be placed on a future agenda, or may refer a question to staff.

3. Executive Session:

- a. Consult with attorneys on a settlement offer and on matters in which the attorneys' duties to the governmental body under Texas Disciplinary Rules of Professional Conduct conflict with the Texas Open Meetings Act, in accordance with Texas Government Code Section 551.071.
 - AEDC vs. 314 Easy Math, LLC, et al.
- b. Discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer and/or employee, in accordance with Texas Government Code Section 551.074:
 - Senior Vice President and Interim President & CEO

4. Approval of the minutes of the January 15, 2025 and January 31, 2025, Board of Directors meetings.
5. Discuss, consider, and take appropriate action on pending litigation: Amarillo EDC vs. 314 Easy Math, LLC, *et al.*
6. Discuss, consider, and take appropriate action on requested extensions to deadlines in the Location Incentives Agreement with Producer Owned Beef Opco, LLC.
7. Discuss, consider, and take appropriate action on the Amended and Restated Bylaws of Amarillo EDC, as approved by the City Council on January 28, 2025.
8. Discuss, consider and take appropriate action on appointment, employment, duties, and compensation of the Senior Vice President and an Interim President & CEO.
9. Discuss, consider, and take appropriate action on designation of authorized signer of Board-authorized contracts, deeds, and other instruments on behalf of Amarillo EDC.
10. Discuss, consider, and take appropriate action on search process to secure permanent President and CEO replacement.
11. Quarterly Investment Report.
12. Staff Operational and Financial Updates.
13. Establish date and time of next board meeting (March 18, 2025).
14. 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 (TGC) 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.

To accommodate the needs of members of the public wishing to attend board meetings, the offices of the Amarillo Economic Development Corporation and the location of this meeting, 600 S. Tyler Street, Amarillo, TX are wheelchair accessible via ramp at the entrance to the First Bank Southwest Tower parking lot. Handicapped accessible restrooms are available on the 9th floor. Amarillo EDC will provide appropriate auxiliary aids and services, including qualified sign language interpreters and assistive listening devices, whenever necessary to ensure effective communication with members of the public who have hearing, sight or speech

impairments, unless to do so would result in a fundamental alteration of its programs or an undue administrative or financial burden. A person who requires an accommodation or an auxiliary aid to participate in an Amarillo EDC program, service or activity, should contact Amarillo EDC at 806-379-6411 as far in advance as possible, but not later than 48 hours before the scheduled event.

Posted this 14th day of February 2025.