STATE OF TEXAS §
COUNTIES OF POTTER §
AND RANDALL §
CITY OF AMARILLO §

On the 8th day of August 2024, the Center City Tax Increment Reinvestment Zone No. 1 Board of Directors met in a scheduled meeting at 12:003PM, in Room 306 of City Hall, at 601 South Buchanan Street, Amarillo, Texas with the following members present:

Voting Members	Present	Meetings Held	Meetings Attended
Dean Frigo, Chairman, Amarillo Hospital District	Y	39	34
Dr. David Woodburn, Vice Chair, Amarillo College	N	19	11
Amy Rainey, Amarillo City Council	N	9	7
Dr. Gary Jennings, Amarillo City Council	Y	13	13
Tom Warren II, Amarillo City Council	Y	4	3
H.R. Kelly, Potter County	Y	24	21
John Coffee, Potter County	Y	15	13
Melinda Powell, Potter County	Y	9	8
Kimberly Warminski, Panhandle Groundwater Conservation District	Y	43	36
Steve Trafton, Amarillo ISD	N	4	0

Staff present:
Drew Brassfield, Assistant Director of Planning
Emily Koller, Director of Planning
Laura Storrs, Assistant City Manager & Chief Financial Officer
Katrina Owens, Director of Finance
Jenine Cruz, Administrative Technician

ITEM 1. Call to Order.

Dean Frigo, Board Chair, called the meeting to order at 12:03 PM and established a quorum.

ITEM 2. Public Address

Chairman Frigo inquired if anyone in the audience wished to speak for Public Address. Beth Duke, Center City Director, provided the Board with an update on what is taking place downtown.

ITEM 3. Minutes - Approval of the minutes of the Center City Tax Increment Reinvestment Zone No. 1 Board meeting held on July 11, 2024.

A motion was made by Kimberly Warminski and seconded by H.R. Kelly to approve the minutes as submitted.

The motion passed 7-0.

ITEM 4.A. Presentation and consideration of the FY2024-25 Tax Increment Reinvestment Zone #1 Annual Budget.

Assistant City Manager, Laura Storrs, presented the fiscal year 2024-25 Tax Increment

Reinvestment Zone #1 Annual Budget to the board.

A motion was made by Tom Warren II and seconded by Gary Jennings to accept the Tax Increment Reinvestment Zone #1 Investment Policy.

The motion passed 7-0.

ITEM 5. Discuss Items for Future Agendas.

The board would like to review the debt service schedule and also would like to view an estimate from Wellborn on the Downtown Wayfair banners from Beth.

ITEM 6. Adjourn

Meeting adjourned at 12:28 PM. All remarks are recorded and are on file in the City Manager's Office.

Emily Koller

Emily Koller, AICP
Director of Planning