

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

On the 19th day of September 2024, the East Gateway Tax Increment Reinvestment Zone No. 2 Board met in a regularly scheduled meeting at 12:00 PM 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
David Walker, Chairman, Potter County	Y	37	36
John Betancourt, Amarillo College	Y	9	8
Blair Schaffer, Potter County	Y	7	6
Helen Burton, Potter County	Y	43	28
Doyle Corder, Amarillo Independent School District	Y	8	6
Michelle Bonner, Amarillo Hospital District	N	13	10
Lee Peterson, Panhandle Groundwater District	Y	14	12
Tracy Shea, City of Amarillo	Y	16	14

Staff present:

Drew Brassfield, Assistant Director of Planning
Emily Koller Director of Planning
Andrew Freeman, Assistant City Manager
Bryan McWilliam, City Attorney
Katrina Owens, Director of Finance
Jenine Cruz, Administrative Technician

ITEM 1. Call to Order

David Walker, Chairman, called the meeting to order at 12:00 PM and established a quorum.

ITEM 2. Public Address

Mr. Walker inquired if anyone in the audience wished to speak for Public Address.

No comments were made.

ITEM 3. Minutes - Approval of the minutes of the East Gateway Tax Reinvestment Zone No. 2 Board meeting held on July 18, 2024.

A motion was made by Blair Shaffer and seconded by Helen Burton, to approve the minutes as submitted.

The motion passed 7-0.

ITEM 4.A. Discuss and Consider Amendment to the 2023-2024 Tax Increment Reinvestment Zone #2 Budget.

Laura Storrs, Assistant City Manager & CFO, spoke to the board about amending the 2023-2024 Tax Increment Reinvestment Zone #2 Budget for a missed loan payment. The board has elected to make a \$150k payment for the loan payment due.

A motion was made by Tracy Shea and seconded by Blair Schaffer, to approve the amendment to the 2023-2024 Tax Increment Reinvestment Zone #2 Budget.

The motion passed 7-0.

ITEM 5. Executive Session

At 12:07 PM, Chairman Walker requested that City Attorney, Bryan McWilliams, read the Board into an Executive Session under Texas Government Code § 551.087 and § 551.071.

The Executive Session was recessed, and the Open Session resumed at 12:29 PM with no action being taken from Executive Session.

ITEM 6. Discuss Items for Future Agendas

ITEM 7. Adjourn

Meeting adjourned at 12:30 PM. All remarks are recorded and are on file in the City Manager's Office.



Emily Koller
Director of Planning