

MINUTES

AMARILLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS WORK SESSION

February 18, 2025

The meeting of the Amarillo EDC Board of Directors Work Session meeting was held at Amarillo Civic Center Complex-Hospitality Room, 401 S. Buchanan, Entrance 7, Amarillo, TX 79101, at 11:00 a.m. on February 18, 2025. Board members in attendance were:

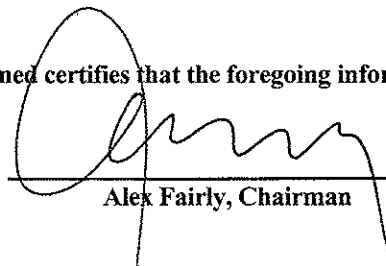
Voting Members	Board Position	Present	No. Meetings Held	No. Meetings Attended
ALEX FAIRLY	CHAIRMAN	Y	5	4
DIPAK PATEL	VICE-CHAIR/SECRETARY	N	13	12
HOWARD SMITH	DIRECTOR	Y	5	5
JOSH CRAFT	DIRECTOR	Y	5	5
DON TIPPS	DIRECTOR	Y	5	5

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

DOUG NELSON	SR. VICE-PRESIDENT
HOLLIE SHANKLE	VICE PRESIDENT
PAUL SIMPSON	DIRECTOR OF BUSINESS RETENTION & EXPANSION
GRAYSON PATH	CITY MANAGER (EX-OFFICIO)

- ITEM 1: Chairman Fairly established that a quorum was present and called the meeting to order at 11:00 am.
- ITEM 2: This item was a discussion for City Council to receive an Amarillo Economic Development Corporation (AEDC) presentation and update from Board Chairperson Alex Fairly. The council did discuss numerous broad topics related to AEDC. No final decisions or votes occurred.
- ITEM 3: Chairman Fairly adjourned the Work Session at 1:22 PM.

The undersigned certifies that the foregoing information is correct.



Alex Fairly, Chairman