

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

On the 16th day of January 2025, 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	38	37
John Betancourt, Amarillo College	Y	10	9
Blair Schaffer, Potter County	Y	8	7
Helen Burton, Potter County	Y	44	29
Doyle Corder, Amarillo Independent School District	Y	9	7
Michelle Bonner, Amarillo Hospital District	N	14	10
Lee Peterson, Panhandle Groundwater District	Y	15	13
Tracy Shea, City of Amarillo	N	17	14
Randy Whipple, City of Amarillo	Y	1	1
Joanne Garcia-Flores, City of Amarillo	Y	1	1

Staff present:

Drew Brassfield, Assistant Director of Planning
Emily Koller Director of Planning
Andrew Freeman, Deputy City Manager & Public Safety Director
Laura Storrs, Assistant City Manager & Chief Financial Officer
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 12:03 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 September 19, 2024.

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

The motion passed 7-0.

ITEM 4.A. Discuss and Consideration of the updated Tax Increment Reinvestment Zone #2 Investment Policy.

**Joanne Garcia-Flores arrived in the meeting at this time.*

Laura Storrs, Assistant City Manager & CFO, spoke to the board about the updated TIRZ #2 Investment Policy.

A motion was made by Doyle Corder and seconded by John Betancourt, to approve the Tax Increment Reinvestment Zone #2 Investment Policy.

The motion passed 8-0.

ITEM 4.B. Presentation and Discussion on Quarterly Financial Report.

Mrs. Storrs presented the Quarterly Financial Report to the board. The \$56k amount showing on the report will be corrected with the audit adjustment.

ITEM 4.C. Discuss and Consideration of an extension on Route 66 Bug Ranch developer agreement.

Drew Brassfield, Assistant Director of Planning, presented this item to the board.

David Elizalde, New Project Manager, identified he was present to answer any questions the board may have.

A motion was made by Blair Shaffer to extend the deadline for 90 days to obtain an issued permit (making the deadline February 23, 2025) and leaving the original completion deadline as May 29, 2025. Doyle Corder seconded the motion.

The motion passed 8-0.

ITEM 5. Discuss Items for Future Agendas

Staff noted that the annual audit and budget would be on near-future agendas.

ITEM 6. Adjourn

Meeting adjourned at 12:27 PM. All remarks are recorded and are on file in the City Manager's Office.



Emily Koller
Director of Planning