

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

On the 22nd day of August 2024, the South Gateway Tax Increment Reinvestment Zone No. 3 Board met in a scheduled meeting at 12:00PM, 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
John Attebury, Chairman, Amarillo City Council	Yes	5	2
Eric Barry, Vice Chairman, Randall County	Yes	5	5
Bob Robinson, Randall County	No	5	3
Cydney Norton, Randall County	Yes	5	5
Dr. Paul Proffer, Amarillo College	Yes	5	4
Weston Wright, Amarillo Hospital District	Yes	5	4
Dean Crump, Amarillo City Council	Yes	5	2
Blaine Westlake, Amarillo City Council	No	5	1
Lela Vela, Canyon ISD	Yes	1	1
Non-Voting Members	Present	Meetings Held	Meetings Attended
Matt Griffith, <i>Ex Officio</i> , Amarillo City Council	Yes	5	5

Staff Present:

Andrew Freeman, Deputy City Manager
Emily Koller, Director of Planning
Drew Brassfield, Assistant Director of Planning
Bryan McWilliams, City Attorney
Laura Storrs, CFO & Assistant City Manager
Katrina Owens, Director of Finance
Jenine Cruz, Recording Secretary

ITEM 1. Call to Order

Chairman John Attebury opened the meeting at 12:02 PM, established a quorum, and conducted the consideration of the following items listed below.

ITEM 2. Public Address

Chairman Attebury inquired if anyone in the audience wished to speak for Public Address.

No comments were made.

ITEM 3. Approval of Minutes

ITEM 3.A. Approval of the minutes from the South Gateway TIRZ #3 Board meeting held on March 28, 2024.

A motion was made by Vice Chairman Eric Barry and seconded by Cydney Norton, to approve the minutes as submitted.

The motion passed with a 8-0 vote.

ITEM 4. Regular Meeting Items

ITEM 4.A. Presentation and discussion on the Quarterly Financials Report.

Laura Storrs, assistant city manager, presented the quarterly financial report to the board.

ITEM 4.B. Discussion and consideration of the updated Tax Increment Reinvestment Zone #3 Investment Policy.

Mrs. Storrs presented the updated Tax Increment Reinvestment Zone #3 investment policy to the board.

A motion was made by Dr. Paul Proffer and seconded by Dean Crump, to approve the TIRZ #3 Investment Policy as presented.

The motion passed with a 8-0 vote.

ITEM 4.C. Discussion and consideration of the updated Tax Increment Reinvestment Zone #3 Annual Budget.

Mrs. Storrs presented the FY2024-25 Tax Increment Reinvestment Zone #3 annual budget to the board.

A motion was made by Mr. Crump and seconded by Wes Wright, to approve the TIRZ #3 annual budget as presented.

The motion passed with a 8-0 vote.

ITEM 5. Discuss Items for Future Agendas

No comments were made.

ITEM 6. Adjourn

There being no further items before the Board, the meeting adjourned at 12:23 PM. All remarks are recorded and are on file in the City Manager's.



Emily Koller, AICP
Director of Planning