

MINUTES

AMARILLO ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS WORK SESSION

April 8, 2025

The meeting of Amarillo EDC Board of Directors Work Session meeting was held at Amarillo City Hall-Council Chambers, 623 S Johnson, Third Floor, Amarillo, TX 79101, at 3:00 p.m. on April 8, 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

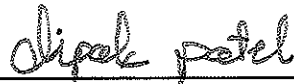
Also, in attendance were the following staff members & City Staff:

HOLLIE SHANKLE  
LAURA STORRS  
GRAYSON PATH

VICE PRESIDENT  
TREASURER/ASSISTANT CITY MANAGER  
CITY MANAGER (EX-OFFICIO)

- ITEM 1: Chairman Fairly established that a quorum was present and called the meeting to order at 5:45 pm.
- ITEM 2: This item was a discussion for the City Council to discuss the appointments of the Amarillo Economic Development Corporation (AEDC) Board of Directors. An update from Board Chairperson Alex Fairly was given. He explained that in the next steps, the AEDC Board will need to take steps to find a new President and CEO, and having a permanent Board will be able to give more guidance. The council did discuss whether they should put the appointments of the Board of Directors on the agenda for the next City Council meeting to take place on April 22nd. Councilman Simpson raised concerns that the vote should wait until after the May elections. The Council reached a consensus for the new Board of Directors vote to be on the April 22<sup>nd</sup> agenda. No final decision or vote occurred.
- ITEM 3: Chairman Fairly adjourned the Work Session at 6:06 PM.

The undersigned certifies that the foregoing information is correct.



Dipak Patel, Vice-Chair/Secretary