

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

On the 24th day of July 2025, the Center City Tax Increment Reinvestment Zone No. 1 Board of Directors met in a scheduled meeting at 12:00 PM, in Room 1027 of City Hall, at 623 South Johnson Street, Amarillo, Texas with the following members present:

Voting Members	Present	Meetings Held	Meetings Attended
Dean Frigo, Chairman, Amarillo Hospital District	Y	42	37
Dr. David Woodburn, Vice Chair, Amarillo College	Y	22	13
Amy Rainey, Amarillo City Council	Y	12	10
Dr. Gary Jennings, Amarillo City Council	Y	16	16
Tom Warren II, Amarillo City Council	N	7	4
H.R. Kelly, Potter County	Y	27	23
John Coffee, Potter County	N	18	15
Melinda Powell, Potter County	Y	12	10
Marcus Hardcastle, Panhandle Groundwater Conservation District	N	3	2
Steve Trafton, Amarillo ISD	N	7	0

Staff present:

Drew Brassfield, Assistant Director of Planning  
Andrew Freeman, Deputy City Manager  
Bryan McWilliams, City Attorney  
Dustin Johnson, Deputy City Attorney  
Laura Storrs, Chief Financial Officer  
Jenine Cruz, Administrative Technician

**ITEM 1. Call to Order.**

Dean Frigo, Board Chair, called the meeting to order at 12:14 PM and established a quorum.

**ITEM 2. Public Address**

Chairman Frigo inquired if anyone in the audience wished to speak for Public Address and no one wished to speak.

**ITEM 3. Minutes - Approval of the minutes of the Center City Tax Increment Reinvestment Zone No. 1 Board meeting held on May 8, 2025.**

A motion was made by H.R. Kelly and seconded by Dr. Gary Jennings to approve the minutes as submitted.

The motion passed 6-0.

**ITEM 4.A. Discussion of the FY2025-26 Tax Increment Reinvestment Zone #1 Annual Budget.**

Laura Storrs, Chief Financial Officer, presented the Board the proposed FY 2025-26 TIRZ #1 Annual Budget. Beth Duke, with Center City of Amarillo, also provided the Board with an update on activities in downtown, as those projects could have impact on the TIRZ budget.

This was a discussion item only.

**ITEM 5. Executive Session.**

Bryan McWilliams, City Attorney, read the Board into executive session at 12:44 PM.

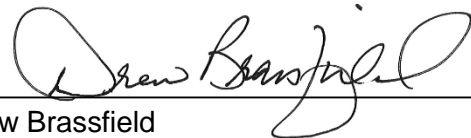
Mr. McWilliams read the Board out of executive session at 1:07 PM.

**ITEM 6. Future Agenda Items**

The Board requested updates on quarterly financials, active projects and the budget at the next meeting.

**ITEM 7. Adjourn**

The meeting adjourned at 1:08 pm.

A handwritten signature in black ink, appearing to read "Drew Brassfield", written over a horizontal line.

Drew Brassfield  
Interim Director of Planning