

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

On the 25th day of June 2025, the Center City Tax Increment Reinvestment Zone No. 1 Board of Directors met at 12:00 PM for a Work Session, in Room 275 of Simms Municipal Building, at 808 South Buchanan Street, Amarillo, Texas with the following members present:

Voting Members	Present
Dean Frigo, Chairman, Amarillo Hospital District	Y
Dr. David Woodburn, Vice Chair, Amarillo College	N
Amy Rainey, Amarillo City Council	Y
Dr. Gary Jennings, Amarillo City Council	N
Tom Warren II, Amarillo City Council	Y
H.R. Kelly, Potter County	Y
John Coffee, Potter County	Y
Melinda Powell, Potter County	Y
Marcus Hardcastle, Panhandle Groundwater Conservation District	N
Steve Trafton, Amarillo ISD	N

Staff present:
Emily Koller, Director of Planning
Drew Brassfield, Assistant Director of Planning
Andrew Freeman, Deputy City Manager
Dustin Johnson, Deputy City Attorney

ITEM 1. Call to Order.

Dean Frigo, Board Chair, called the meeting to order at 12:01 PM and established a quorum.

ITEM 2. Executive Session

The Center City Tax Increment Reinvestment Zone No. 1 Board of Directors may convene in Executive Session to receive reports on or discuss any of the following pending projects or matters:

Deputy City Attorney, Dustin Johnson advised at 12:02 PM that the Center City Tax Increment Reinvestment Zone No. 1 Board of Directors would convene into executive session per Texas Section 551.087 - Discussion regarding commercial or financial information received from a business prospect and/or deliberate the offer of a financial or other incentive to a business prospect:

- (i) Economic development project located in the Central Business District.

ITEM 3. Adjourn

DCA Johnson announced the executive session was completed at 12:25 PM, and Mr. Frigo adjourned the Work Session.



Drew Brassfield
Interim Director of Planning