

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

On the 14th day of August 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	43	38
Dr. David Woodburn, Vice Chair, Amarillo College	N	23	13
Amy Rainey, Amarillo City Council	Y	13	11
Dr. Gary Jennings, Amarillo City Council	Y	17	17
Tom Warren II, Amarillo City Council	N	8	4
H.R. Kelly, Potter County	Y	28	24
John Coffee, Potter County	Y	19	16
Melinda Powell, Potter County	Y	13	11
Marcus Hardcastle, Panhandle Groundwater Conservation District	N	4	2
Steve Trafton, Amarillo ISD	N	8	0

Staff present:
Drew Brassfield, Interim Director of Planning
Bryan McWilliams, City Attorney
Laura Storrs, Chief Financial Officer
Katrina Owens, Director of Finance
Shari Kendall, Community Engagement Manager

ITEM 1. Call to Order.

Dean Frigo, Board Chair, called the meeting to order at 12:17 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 July 24, 2025.

A motion was made by H.R. Kelly and seconded by Melinda Powell to approve the minutes as submitted.

The motion passed 6-0.

ITEM 4.A. Presentation of update on active Center city TIRZ projects.

Drew Brassfield, Interim Director of Planning, presented the Board with an update on Center City

projects. Beth Duke, with Center City of Amarillo, also provided the Board with an update on activities in downtown.

Discussion item only – no action was taken.

ITEM 4.B. Presentation and discussion on Quarterly Financials Report.

Laura Storrs, Chief Financial Officer, presented the board with the quarterly financial report.

Discussion item only – no action was taken

ITEM 4.C. Presentation and consideration of the FY2025-26 Tax Increment Reinvestment Zone #1 Annual Budget.

Mrs. Storrs presented the board with the FY 2025-26 annual budget. The Board requested to release the \$700,000 previously designated for the wayfinding project from the budgeted commitments and requested a \$10,000 line item for printing, binding, advertising, etc.

A motion was made by John Coffee and seconded by Dr. Gary Jennings, to approve the FY 2025-26 Tax Increment Reinvestment Zone #1 Annual Budget with the recommended changes.

The motion passed with a 6-0 vote.

ITEM 5. Executive Session.

The project originally scheduled to be presented for this item was not ready. Therefore, this item was disregarded.

ITEM 6. Future Agenda Items

The Board requested to discuss any potential updates happening in Center City.

ITEM 7. Adjourn

The meeting adjourned at 12:52 pm.



Drew Brassfield
Interim Director of Planning