

## MINUTES

### AMARILLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

September 16, 2025

The Amarillo EDC Board of Directors meeting was held at FirstBank Southwest Tower, 600 S Tyler, Ed Davis Conference Room-9th Floor, Amarillo, TX, at 2:00 p.m. on September 16, 2025. Board members in attendance were:

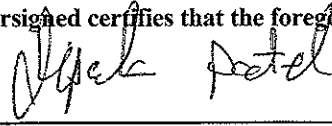
Voting Members	Board Position	Present	No. Meetings Held	No. Meetings Attended
ELLIOT MCKINNEY	CHAIRMAN	Y	5	5
DIPAK PATEL	VICE-CHAIR/SECRETARY	Y	25	20
DEAN CRUMP	DIRECTOR	Y	5	5
RANDY BURKETT	DIRECTOR	Y	5	5
BRIAN BRUCKNER	DIRECTOR	Y	2	2

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

DOUG NELSON	INTERIM PRESIDENT & CEO
HOLLIE SHANKLE	VICE PRESIDENT
PAUL SIMPSON	DIRECTOR OF BUSINESS RETENTION & EXPANSION
ANNALISA BAILEY	OPERATIONS & WORKFORCE MANAGER
BRITTANI OCHOA	ADMINISTRATIVE ASSISTANT
GRAYSON PATH	CITY MANAGER (EX-OFFICIO)

- ITEM 1: Chairman McKinney established that a quorum was present and called the meeting to order at 2:00 pm.
- ITEM 2: Chairman McKinney opened the meeting for public comment. The following individuals spoke:  
Mike Fisher
- ITEM 3: Chairman McKinney adjourned the meeting into executive session at 2:05 pm.
- No action was taken during the executive session because none is permitted by law.
- The public session was reconvened at 2:17 pm.
- ITEM 4: Chairman McKinney requested a motion to approve the minutes from the August 12, 2025, Board of Directors meeting. Director Bruckner motioned to approve the August 12<sup>th</sup> Board of Directors meeting minutes. Vice-Chair/Secretary Patel seconded the motion. The motion was approved 5-0 vote.
- ITEM 5: Interim President presented the Search Firms who responded to the RFP. The Board discussed which firms they wanted to interview. The Board decided to initially interview the Next Move Group and The Chason Group. The Board will have a Zoom meeting with both firms. Director Burkett made a motion to accept Next Move Group and The Chason Group search firms interview. Vice-Chairman/Secretary Patel seconded the motion. The motion passed 5-0 vote.
- ITEM 6: **Staff Financial & Operation Reports:**
- Interim President Nelson presented the April Financials.
- Interim President Nelson stated that sales tax collections increased by 3.05% this month. Sales tax collections are up by 2.38% year to date.
- ITEM 7: The next meeting of the Amarillo EDC Board of Directors is scheduled for Tuesday, September 30, 2025, at 1:45 pm.
- ITEM 8: The September 15, 2025, meeting of the Amarillo EDC Board of Directors was adjourned at 3:03 pm.

The undersigned certifies that the foregoing information is correct.

A handwritten signature in black ink that reads "Dipak Patel". The signature is written in a cursive style with a horizontal line underneath it.

Dipak Patel, Vice-Chair/Secretary