

## MINUTES

### AMARILLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

September 30, 2025

The Amarillo EDC Board of Directors meeting was held at FirstBank Southwest Tower, 600 S Tyler, Amarillo Economic Development Board Room- 16th Floor, Amarillo, TX, at 1:45 p.m. on September 30, 2025. Board members in attendance were:


Voting Members	Board Position	Present	No. Meetings Held	No. Meetings Attended
ELLIOT MCKINNEY	CHAIRMAN	Y	6	6
DIPAK PATEL	VICE-CHAIR/SECRETARY	Y	26	21
DEAN CRUMP	DIRECTOR	Y	6	6
RANDY BURKETT	DIRECTOR	Y	6	6
BRIAN BRUCKNER	DIRECTOR	Y	3	3

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
LAURA STORRS	TREASURER/ASSISTANT CITY MANAGER

- ITEM 1: Chairman McKinney established that a quorum was present and called the meeting to order at 1:51 pm.
- ITEM 2: Chairman McKinney opened the meeting for public comment. The following individuals spoke:  
Mike Fisher
- ITEM 3: Chairman McKinney requested a motion to approve the minutes from the September 16, 2025, Board of Directors meeting. Director Bruckner motioned to approve the September 16<sup>th</sup> Board of Directors meeting minutes. Vice-Chair/Secretary Patel seconded the motion. The motion was approved 5-0 vote.
- ITEM 4: Vice President Shankle introduced the Chason Group, which included Tim Chason, James McCoy, and Rand Cardoza. The Chason Group gave its presentation to the Board. A discussion took place between the Chason Group and the Board.
- ITEM 5: Chairman McKinney opened the discussion with the Board about the Chason Group. A discussion took place between the Board of Directors. Director Burkett made a motion to employ the Chason Group. Director Bruckner seconded the motion. The motion was approved 5-0 vote.
- ITEM 6: Interim President Nelson presented the Quarterly Investment report.
- ITEM 7: **Staff Financial & Operation Reports:**  
Interim President Nelson stated there is no update to give at this time.
- ITEM 8: The next meeting of the Amarillo EDC Board of Directors was not scheduled.
- ITEM 9: The September 30, 2025, meeting of the Amarillo EDC Board of Directors was adjourned at 3:24 pm.

The undersigned certifies that the foregoing information is correct.

  
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Dipak Patel, Vice-Chair/Secretary