

BOARD OF DIRECTORS
Meeting
Wednesday, April 7, 2010 at 1:00 PM
Location:
WTAMU Enterprise Center
2300 North Western
Amarillo, TX 79124

AGENDA

The Board of Directors reserves the right to go into Executive Session at any time during the meeting to consult with its attorney in accordance with Section 551.071; deliberate the purchase or sale of real property in accordance with Section 551.072; deliberate personnel matters in accordance with Section 551.074; and/or deliberate regarding economic development negotiations. However, no action will be taken during the Executive Session because none is permitted by law.

1. Call to order the Public Session of the Amarillo EDC and approval of the minutes of the March 10, 2010 meeting.
2. Consideration of the 2010 Enterprize Challenge business plan competition grant awards as recommended by the panel of judges.
3. Deliberate the offer of a financial or other incentive to the following business projects:
 - Project 10-01-02
 - Project 09-10-04
 - Project 10-03-02
4. Deliberate the purchase or sale of real property in accordance with Section 551.072.
5. Discussion regarding preliminary information received from business prospects.
6. Adjourn
(Select next meeting date/time/location: May 5, 2010)

The offices of the WTAMU Enterprise Center located at 2300 Western, Amarillo, TX 79124 are wheelchair accessible via ramp at the main entrance. Handicapped accessible restrooms are available on the main floor. Amarillo EDC will provide appropriate auxiliary aids and services, including qualified sign language interpreters and assistive listening devices, whenever necessary to ensure effective communication with members of the public who have hearing, sight or speech impairments, unless to do so would result in a fundamental alteration of its programs or an undue administrative or financial burden. A person who requires an accommodation or an auxiliary aid to participate in an Amarillo EDC program, service or activity, should contact Amarillo EDC at 806/379-6411 as far in advance as possible, but not later than 48 hours before the scheduled event.