

MINUTES

JOINT MEETING OF THE AMARILLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS AND THE AMARILLO CITY COUNCIL October 13, 2015

The joint meeting of the AEDC Board of Directors and the Amarillo City Council was held in the Civic Center Hospitality, Amarillo, Texas at 3:00 PM on October 13, 2015. Board members in attendance were:

Voting Members	Board Position	Present	No. Meetings Held	No. Meetings Attended
John Kritser	Chairman	Y	28	26
Roy Bara	Vice-Chairman	Y	28	26
Tom Bivins	Director	Y	32	28
Ginger Nelson	Director	Y	32	25
Brian Bruckner	Director	Y	18	14

City Council members in attendance were:

PAUL HARPOLE	MAYOR
ELISHA L. DEMERSON	COUNCILMEMBER NO. 1
BRIAN J. EADES	COUNCILMEMBER NO. 2
RANDY BURKETT	COUNCILMEMBER NO. 3
MARK NAIR	COUNCILMEMBER NO. 4

Also in attendance were the following staff members:

RICHARD DAVID	PRESIDENT/CEO
STEVE PRITCHETT	VICE PRESIDENT/BUS DEVELOPMENT MGR
DOUG NELSON	VICE PRESIDENT/FINANCIAL SERVICES
BRIAN JENNINGS	VICE PRESIDENT/ BUS DEVELOPMENT MGR
CHRIS LYLES	OFFICE ADMINISTRATOR
JARRETT ATKINSON	CITY MANAGER
BRYAN MCWILLIAMS	ASSISTANT CITY ATTORNEY
KELLEY SHAW	PLANNING DIRECTOR
FRANCES HIBBS	CITY SECRETARY

Mayor Harpole established that a quorum of the Amarillo City Council was present and called the meeting to order at 3:04pm. Chairman Kritser established that a quorum of the Amarillo EDC Board of Directors was present. Mayor Harpole welcomed those in attendance and the following business was conducted:

Mr. David provided an overview of the mission and general purpose of the Amarillo EDC. Information packets were provided for the City Council members, which included the annual progress report for 2014-2015, as well as the 2013-2014 annual report. Mr. David also explained how the Amarillo EDC approaches the goals of the organization and how the staff executes the process of these goals.

Councilmember Nair asked Mr. David what he felt was the biggest successes for the Amarillo EDC. Mr. David stated that Bell Helicopter and Hilmar Cheese, were the current biggest success, providing an overview of their local spending, job creation and community involvement. He also stated that GRI/Gestamp is the newest venture and the Amarillo EDC has already been contacted by suppliers for Gestamp about expanding or relocating to Amarillo.

Mr. McWilliams advised at 3:31pm that the Boards would convene in Executive Session.

No action was taken during the executive session because none is permitted by law. The public session reconvened at 4:04pm.

Mr. David presented an invitation to the WTAMU Amarillo Center project launch.

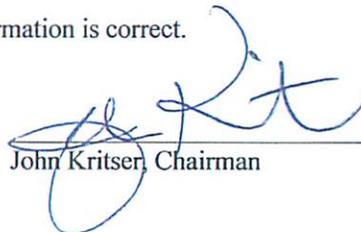
Mayor Harpole announced a public forum. Alan Finegold presented some requests of the Amarillo EDC staff:

- What is the total amount the Amarillo EDC has spent since the time it was formed;
- It's debt, is it in the form of Certificates of Obligation or general debt;
- Please post all grants made by the Amarillo EDC to its website;
- What is the comparison between present wages for manufacturing and other jobs compared to wages nationally?

He also inquired what might be done to revamp the older industrial neighborhoods.

The Amarillo EDC was dismissed from the meeting at 4:09pm.

The undersigned certifies that the foregoing information is correct.


John Kritser, Chairman