

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 12th day of April 2011, the Amarillo Local Government Corporation Board of Directors met at 11:30 a.m. on the Third Floor, Room 306, City Hall, 509 E. 7th Avenue, with the following members present:

Gary Pitner	President
Richard Brown	Vice President
Ronald Boyd	City Commissioner and Board Member
Brian Eades	City Commissioner and Board Member
Jim Simms	City Commissioner and Board Member
Jarrett Atkinson	City Manager and Ex-Officio Member
Melissa Daily	Executive Director of DAI and Ex-Officio Member
Dean Frigo	Assistant City Manager and Treasurer of the Board
Donna DeRight	City Secretary and Secretary of the Board

Absent were board members Glen Parkey and Les Simpson.

ITEM 1: The meeting was called to order by Mr. Pitner.

ITEM 2: Mr. Pitner presented the minutes of the meeting held on April 5, 2011 for approval. Motion was made by Commissioner Boyd, seconded by Commissioner Simms, and unanimously carried, to approve the minutes.

ITEM 3: Mr. Pitner introduced David Wallace and Joe Esch from Wallace Bajjali Development Partners. Mr. Wallace presented the goals for the downtown revitalization project and the steps to move it forward. He advised that the major milestones important to beginning the revitalization process are to identify, evaluate and select an architectural team, a potential operator for a hotel, and a potential operator for a multi-purpose event venue. He stated that requests for qualifications are being made at this time for architectural/engineering services, convention hotel operators and multi-purpose event venue operators. Mr. Wallace noted that it is too early right now to provide a cost for the project but an estimated amount should be known by August. He advised that his firm would be researching financing options and one of those options could be public-private partnerships.

Mr. Wallace stated that they will be reaching out to the public to create an understanding of the goals, scope and timeline for the project as well as the process to be undertaken between now and August when recommendations will be made to the City Commission. He advised that this will be accomplished through presentations to other entities, community groups and public meetings in all areas of the city. Mr. Wallace advised this board will review the projects received from Wallace Bajjali and make recommendations to the City Commission. Also, the board will act on the City's behalf to supervise the development and construction of the projects after they are approved by the City Commission and the voters.

Mr. Pitner thanked Mr. Wallace for moving the downtown revitalization project forward and working with the community to make everyone aware of the progress of the project. Mr. Pitner asked for comments from the audience. Fred Salamy stated that people are concerned about how this project is going to develop. He commented that he feels the urban design standards area is too large and should be scaled back to only the central business area. John Ingerson, a candidate for Commissioner Place 3, asked if a presentation could be made to the candidates running for the offices of the City Commission. He stated that it would be helpful for them to have the correct information about the process and plans for the revitalization project.

ITEM 4: It was announced that the next meeting of the Local Government Corporation would be held on Wednesday, May 4, 2011 at 11:30 a.m. at City Hall in Room 306.

ITEM 5: There were no further comments from the audience.

ITEM 6: Mr. Pitner adjourned the meeting.

Gary Pitner, President

ATTEST:

Donna DeRight, Secretary