

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 13<sup>th</sup> day of July 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
Ron Boyd	Board Member
Brian Eades	City Commissioner and Board Member
Glen Parkey	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
Marcus Norris	City Attorney

Absent was Richard Brown, Vice President. Also in attendance were David Wallace and Joe Esch, Wallace Bajjali Development Partners.

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

ITEM 2: Mr. Pitner presented for approval the minutes of the special meeting and regular meeting held on June 15, 2011. Motion was made by Mr. Boyd, seconded by Commissioner Simms, and unanimously carried, to approve the minutes.

ITEM 3: Mr. Pitner stated that Conventions, Sports & Leisure International (CSL) was retained to conduct a downtown ballpark feasibility study. He asked Mr. Esch to review the study and present the economic impact a downtown multi-purpose venue could have on the Amarillo community. Mr. Esch provided an overview of the numerous benefits and economic impact that would result from a multi-purpose venue. He noted with the construction of this facility, there is the potential for other businesses and industries to develop that would generate additional economic growth. He stated that a multi-purpose venue also provides benefits such as enhancing community pride and improving the quality of life for families.

ITEM 4: Mr. Pitner stated that the board would convene to Closed Session. For that reason, he stated that public comment could be made at this time and there was none. He advised that the board would convene in Closed Session to discuss the potential purchase, sell or lease of downtown public land, together with (i) economic incentives that may be available for a prospective or existing business and (ii) attorney-client communication and advice regarding same, per Texas Government Code sections 551.071, .072 and .087, as related to proposed projects for downtown redevelopment.

ITEM 5: Mr. Pitner announced that the next meeting is scheduled for Wednesday, July 20, 2011, at 11:30 a.m. at City Hall in Room 306.

ITEM 7: The meeting was adjourned.

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Gary Pitner, President

ATTEST:

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Donna DeRight, City Secretary