

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 7th day of December 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
Jim Simms	City Commissioner and Board Member
Les Simpson	Board Member
Melissa Dailey	Ex-Officio Member
Jarrett Atkinson	City Manager and Ex-Officio Member
Vicki Covey	Assistant City Manager
Marcus Norris	City Attorney
Donna DeRight	City Secretary and Secretary of the Board

Absent was Richard Brown, Vice President. Also in attendance were Costa Bajjali and Joe Esch with 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 regular meeting held on November 7, 2011. Motion was made by Commissioner Simms, seconded by Mr. Parkey, and unanimously carried, to approve the minutes.

Mr. Pitner advised that Item 6, Public Forum, would be moved to this part of the meeting.

ITEM 6: Mr. Pitner opened the Public Forum for comments from interested citizens on matters directly pertaining to policies, programs or activities of the Amarillo Local Government Corporation. There were no comments.

ITEM 3: Mr. Atkinson presented a draft document showing the Decision and Approval Points for the hotel project. He stated that the Document Development and Review Committee met earlier to review this document and it has been updated with their changes. The Board Members reviewed and discussed each of the different categories and the approvals required by the Local Government Corporation for each one. Mr. Simpson asked if the Development Agreement would set out the brand of hotel or if that is decided by Wallace Bajjali. Mr. Esch stated that the board will set out the standards for the hotel in the Agreement and from those standards the hotel will be determined. It was asked if a timeframe would be established for each of the projects in order for the board and the public to be aware of the steps that will be taken as we move toward the completion dates. Mr. Bajjali advised that a schedule is being prepared for each project and it will provide pertinent dates on each one.

ITEM 4: Mr. Pitner advised that the Board would convene in Closed Session to discuss the potential purchase, sell, or lease of downtown property, together with (i) economic incentives that may be available for a prospective or existing business and (ii) attorney-client communication and advice regarding same and, per Texas Government Code sections 551.071, .072 and .087, as relates to proposed projects for downtown redevelopment.

Mr. Pitner announced that the Board would reconvene to the regular meeting.

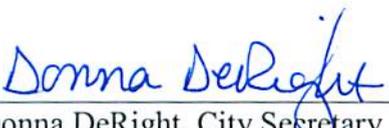
ITEM 5: Mr. Pitner stated the next meeting will be held on Wednesday, December 21, 2011 at 11:30 a.m. at City Hall, Third Floor, Room 306.

ITEM 7: Mr. Pitner announced the meeting was adjourned.



Gary Pitner, President

ATTEST:



Donna DeRight, City Secretary