

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 6th day of February 2013, 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
Ron Boyd	Board Member
Brian Eades	City Commissioner and Board Member
Jim Simms	City Commissioner and Board Member
Les Simpson	Board Member
Glen Parkey	Board Member
Jarrett Atkinson	City Manager and Ex-Officio Member
Melissa Daily	Executive Director of DAI and Ex-Officio Member
Marcus Norris	City Attorney
Frances Hibbs	City Secretary

Absent was Dean Frigo, Assistant City Manager and Treasurer of the Board.

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

ITEM 2: The minutes of the regular meeting held on December 5, 2012 were presented. Motion was made by Mr. Boyd, seconded by Commissioner Simms, and carried unanimously.

ITEM 3: An update on the status of the Downtown Redevelopment projects was given by Mr. Pitner who stated the Toot'n Totum store was continuing to be built and soon the streetscape would be done. Mr. Atkinson stated the work on Fillmore Street was TxDot's continued compliance with ADA. He stated the overhead utilities would be moved underground near the new Toot'n Totum and also the overhead utilities on the next block. The City is currently remodeling the old Atmos building with demolitions and cleaning. It will be the City's first expansion since City Hall was opened in 1966. It will allow the City to group operations together. The billboards south of 8th Avenue will also be coming down.

Melissa Daily introduced Dr. Gary Jennings who is in the process of buying and remodeling the Plemons Village which consists of three buildings. She is helping him obtain historical tax credits to help with the re-development of the buildings. Dr. Jennings stated it was a bold, daring and risky move but also a unique and ambitious project. It continues to evolve slowly but is going forward. Dr. Jennings stated he considered it an opportunity of a life time and an economical viable project.

ITEM 4: Mr. Pitner stated that at this time the board would invite comments from interested citizens on matters directly pertaining to policies, programs or activities of the Amarillo Local

Government Corporation. There were no comments.

ITEM 5: Mr. Pitner advised at 11:55 a.m. that the Board would convene in Closed Session to discuss the potential purchase, sale, 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 the Closed Session was adjourned at 1:26 p.m. and no action would be taken in regard to the Closed Session. Mr. Pitner reconvened the Regular Meeting.

ITEM 6: Mr. Pitner stated that the next board meeting is tentatively scheduled for Wednesday, March 6, 2013 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:



Frances Hibbs, City Secretary