STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 1st day of May 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
Glen Parkey	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 Dailey	Executive Director of DAI and Ex-Officio Member
Marcus Norris	City Attorney
Frances Hibbs	City Secretary

Absent was Ron Boyd, Board Member.
Also in attendance was Dan Quandt, Amarillo CVC

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

ITEM 2: The minutes of the regular meeting held on April 17, 2013 were presented. Motion was made by Jim Simms, seconded by Richard Brown to approve the minutes, and carried unanimously.

ITEM 3: 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 4: Mr. Pitner advised at 11:46 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 1:04 p.m. and no action would be taken in regard to the Closed Session. Mr. Pitner reconvened the Regular Meeting.

ITEM 5: Mr. Pitner stated that the next board meeting is tentatively scheduled for Wednesday, May 15, 2013 at 11:30 a.m. at City Hall, Third Floor, Room 306.

ITEM 6: Mr. Pitner announced the meeting was adjourned.

Gary Pitner, President

ATTEST:
Frances Hibbs
Frances Hibbs, City Secretary