

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 14th day of August 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:

Richard Brown	Vice President
Glen Parkey	Board Member
Ron Boyd	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 were Board Members, Gary Pitner and Les Simpson.

Also in attendance was Michelle Bonner, Assistant City Manager.

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

ITEM 2: The minutes of the regular meeting held on July 24, 2013 were presented. Motion was made by Commissioner Simms, seconded by Mr. Parkey to approve the minutes, and carried unanimously.

ITEM 3: Ms. Bonner presented the proposed budget for the Amarillo Local Government Corporation for fiscal year 2013/2014. Ms. Bonner stated the Amarillo Local Government Corporation was set to receive \$71,400 from the City's general fund. Ms. Bonner stated legal fees were the largest expense. She also stated that \$1,600 was for officers insurance and bonds. Ms. Bonner noted that travel was again added to the 2013/2014 budget. Motion was made by Commissioner Eades, seconded by Commissioner Simms, to approve the proposed budget.

Voting AYE were Mr. Brown, Mr. Boyd, Mr. Parkey, Commissioner Eades, Commissioner, Simms, voting No were none; the motion carried by a 5:0 vote of the Board of Directors.

ITEM 4: Mr. Brown 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. Brown advised at 11:50 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. Brown announced the Closed Session was adjourned at 1:18 p.m. and no action would be taken in regard to the Closed Session. Mr. Brown reconvened the Regular Meeting.

ITEM 6: Mr. Brown stated that the next board meetings are tentatively scheduled for Wednesday, August 21, 2013 and Wednesday, August 28, 2013 at 11:30 a.m. at City Hall, Third Floor, Room 306.

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



Richard Brown, President

ATTEST:



Frances Hibbs, City Secretary