STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 17th day of December 2013, the Amarillo Local Government Corporation Board of Directors met for a Special Meeting with the Amarillo City Council and the Downtown Amarillo, Inc. Board of Directors at 11:30 a.m. in the Amarillo Globe-News Center for the Performing Arts, Education Room, 500 South Buchanan with the following members present:

Amarillo Local Government Corporation (LGC)

Gary Pitner	President (DAI Member)
Richard Brown	Vice President
Glen Parkey	Board Member (DAI Treasurer)
Les Simpson	Board Member (DAI Member)
Brian Eades	City Councilmember and Board Member
Jim Simms	City Councilmember and Board Member
Jarrett Atkinson	City Manager and Ex-Officio Member
Melissa Dailey	Executive Director of DAI and Ex-Officio Member
Frances Hibbs	City Secretary

City Council

Paul Harpole	Mayor
Ellen Robertson Green	City Councilmember

Downtown Amarillo, Inc. (DAI)
John Lutz, Chair
Dr. Howard Batson, Secretary
Richard Ware
Dusty Barrick

Absent were Councilmember Lilia Escajeda, Ron Boyd (LGC), Sam Lovelady (DAI), and Freda Powell (DAI). Also in attendance were Costa Bajjali, Mike McAnelly and Randy Sorensen with Jacobs, Vicki Covey, Deputy City Manager and Bob Cowell, Assistant City Manager.

ITEM 1: Mayor Harpole established a quorum, called the meeting to order, welcomed those in attendance and the following item of business was conducted:

ITEM 2: A joint workshop was conducted and discussed between the members of the Amarillo City Council, Downtown Amarillo, Inc. Board of Directors, and the Amarillo Local Government Corporation Board of Directors. The workshop reviewed and discussed the general downtown parking case studies. The Amarillo Parking Study conducted by Jacobs Engineering. No action was taken.

ITEM 3: Mayor Harpole announced the meeting was adjourned.

Gary Pitner, President

ATTEST:
Frances Hibbs
Frances Hibbs, City Secretary