

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 20th day of June 2014, the Amarillo Local Government Corporation Board of Directors met at 1:30 p.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
Ron Boyd	Board Member
Dr. 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
Claud Drinnen	Deputy City Attorney
Liz Swearingen	Assistant City Secretary

Absent was Les Simpson.

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

ITEM 2: The minutes of the regular meeting held on April 19, 2014 were presented. Motion was made by Glen Parkey and unanimously carried, to approve the minutes.

ITEM 3: Mr. Gary Pitner introduced the discussion regarding the creation of an additional ex-officio position. Discussion of the creation of an ex-officio position for Potter County took place. Motion to approve the creation of an ex-officio position for a Potter County representative was made by Ron Boyd, seconded by Brian Eades, and unanimously carried.

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.

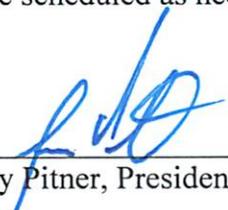
ITEM 5: Mr. Pitner advised at 1:50 p.m. that the Board would convene in Closed Session to discuss the potential purchase, sale, or lease of downtown property, together with (i) economic incentives that may be available for a prospective or existing business and (ii) attorney-client communication and 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 3:06 p.m. and no action would be taken in regard to the Closed Session.

Mr. Pitner reconvened the Regular Meeting at 3:07 p.m.

ITEM 6: Mr. Pitner stated that the next Board meeting would be scheduled as needed.

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

  
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Gary Pitner, President

ATTEST:

  
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Liz Swearingen, Assistant City Secretary