

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 13th day of August 2014, 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                                     |
| Ron Boyd         | Board Member                                     |
| Les Simpson      | 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  |
| Mercy Murguia    | Potter County Commissioner and Ex-Officio Member |
| Marcus Norris    | City Attorney                                    |
| Frances Hibbs    | City Secretary                                   |

Absent were none. Also in attendance was Michelle Bonner, Assistant City Manager.

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

ITEM 2: The minutes of the regular meeting held on June 20, 2014 were presented. Motion was made by Jim Simms and unanimously carried, to approve the minutes.

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 11:42 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 1:50 p.m. and no action would be taken in regard to the Closed Session.

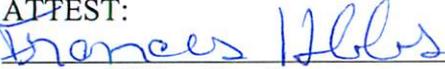
Mr. Pitner reconvened the Regular Meeting at 1:50 p.m.

ITEM 5: Mr. Pitner stated that the next Board meeting would be scheduled as needed.

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

  
Richard Brown, Vice-President

ATTEST:

  
Frances Hibbs, City Secretary