

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 17th day of September 2014, the Amarillo Local Government Corporation Board of Directors met at 10:00 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
Les Simpson	Board Member
Jim Simms	City Councilmember and Board Member
Brian Eades	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. Brown.

ITEM 2: Mr. Brown stated that due to the resignation and service of Gary Pitner as President of the Local Government Corporation he would reside as Vice-President until the annual meeting in October.

ITEM 3: The minutes of the regular meeting held on August 27, 2014 were presented. Motion was made by Jim Simms and unanimously carried, to approve the minutes.

ITEM 4: Mr. Brown stated this item was the appointment of a member to the Amarillo Local Government Corporation to serve on the Project Advisory Committee to replace Gary Pitner. Councilmember Simms nominated Ron Boyd, motion was seconded by Glen Parkey and unanimously carried.

ITEM 5: 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.

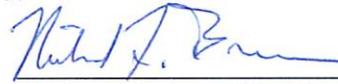
ITEM 6: Mr. Brown advised at 10:09 a.m. that the Board would convene in Closed Session to discuss the potential purchase, sale, or lease of downtown property, together with (i) economic incentives that may be available for a prospective or existing business and (ii) attorney-client communication and 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 12:26 p.m. and no action would be taken in regard to the Closed Session.

Mr. Brown reconvened the Regular Meeting at 12:26 p.m.

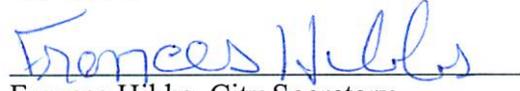
ITEM 7: Mr. Brown stated that the next Board meeting would be scheduled as needed.

ITEM 8: Mr. Brown announced the meeting was adjourned.



Richard Brown, Vice-President

ATTEST:



Frances Hibbs, City Secretary