

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 8th day of October 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:

Richard Brown	Vice President
Glen Parkey	Board Member
Ron Boyd	Board Member
Les Simpson	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
Liz Swearingen	Assistant City Secretary

Absent was Jim Simms, City Councilmember and Board Member. 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 September 17, 2014 were presented. Motion was unanimously carried, to approve the minutes.

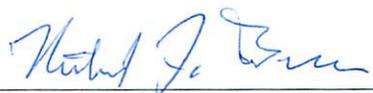
ITEM 3: Mr. Brown advised at 11:45 a.m. that the Board would convene in Closed Session to discuss the potential purchase, sale, or lease of downtown property, together with (i) economic incentives that may be available for a prospective or existing business and (ii) attorney-client communication and advice regarding same and, per Texas Government Code sections 551.071, .072 and .087, as relates to proposed projects for downtown redevelopment. Brian Eades arrived during the closed session.

Mr. Brown announced the Closed Session was adjourned at 1:10 p.m. and no action would be taken in regard to the Closed Session.

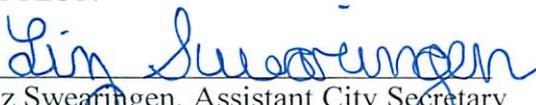
Mr. Brown reconvened the Regular Meeting at 1:10 p.m.

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:


Liz Swearingen, Assistant City Secretary