

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 17th day of June 2015, the Amarillo Local Government Corporation Board of Directors met at 11:30 a.m. on the Third Floor, Room 306, City Hall, 509 Southeast 7th Avenue, with the following members present:

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
Richard F. Brown, President	Y	71	65
Glen Parkey, Vice President	N	71	55
Ron Boyd, Board Member	Y	71	62
Les Simpson, Board Member	N	71	55
Brian Eades, Councilmember & Board Member	Y	71	66
John Lutz, Board Member	Y	15	13
Lilia Escajeda, Councilmember & Board Member	Y	13	10
<b>EX-OFFICIO MEMBERS</b>			
Jarrett Atkinson, City Manager	Y	71	70
Melissa Dailey, Executive Director of DAI	Y	71	71
Mercy Murguia, Potter County Commissioner	N	15	9

Absent were Glen Parkey, Les Simpson and Mercy Murguia.

**Staff in Attendance:**

Claud Drinnen, Deputy City Attorney and Frances Hibbs, City Secretary.

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

ITEM 2: The minutes of the regular meeting held on June 10, 2015 were presented. The minutes were unanimously approved 4:0 as amended.

ITEM 3: Mr. Brown stated there was one response to the RFQ for the MPEV and it would be opened tomorrow.

ITEM 4: Cleve Turner presented the schematics and proposed budget for the Embassy Suites Hotel and parking garage streetscape projects. He stated his desire to add some design options and alternatives for flexibility when the project goes out for bid. Mr. Atkinson stated that the budget appeared to be about a 7% variance on the estimation.

Lilia Escajeda arrived during this item.

ITEM 5: Dr. Eades stated a need to hold a joint meeting with the LGC and the City Council to bring everyone up to speed. He suggested a chronological approach with the various partners, such as Center City, TIRZ, CVC, and AEDC. He further suggested July 1 at 10:00 a.m. in the Heritage Room of the Civic Center. Dr. Eades envisioned presentations from Center City, the strategic action plan, TIRZ review, the original RFQ, design standards, Convention Center study, Polk Street, Tiger Grant, the

economic impacts, which would all serve as reminders of what has evolved over the last eight years. He estimated the meeting to run 5-6 hours with breaks and the public would be invited. He stated he would forward a proposed agenda out to the Board for their ideas and approvals. Each partner would be given about 10 minutes for explanation on the framework from beginning to end with the public asking questions the last hour. Mr. Brown stated the need for assistance and approvals on shaping the current plans, and also having AEDC present the incentive package for Xcel. Mr. Lutz suggested a moderator to keep the meeting on schedule.

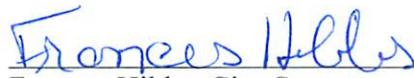
ITEM 6: Mr. Brown stated that at this time the Board would invite comments from interested citizens on matters directly pertaining to policies, programs or activities of the Amarillo Local Government Corporation. There were no comments.

ITEM 7: Mr. Brown stated that the next Board meeting would tentatively be set for June 24, 2015.

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

  
Richard F. Brown, President

ATTEST:

  
Frances Hibbs, City Secretary