

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 8th day of July 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	72	66
Glen Parkey, Vice President	N	72	55
Ron Boyd, Board Member	Y	72	63
Les Simpson, Board Member	N	72	55
Brian Eades, Councilmember & Board Member	N	72	66
John Lutz, Board Member	Y	16	14
Lilia Escajeda, Councilmember & Board Member	Y	14	11
EX-OFFICIO MEMBERS			
Jarrett Atkinson, City Manager	Y	72	71
Melissa Dailey, Executive Director of DAI	N	72	71
Mercy Murguia, Potter County Commissioner	N	16	9

Absent were Glen Parkey, Les Simpson, Brian Eades, Mercy Murguia and Melissa Dailey.

Staff in Attendance:

Marcus Norris, 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 17, 2015 were presented. The minutes were unanimously approved by a 4:0 vote.

Items out of order:

ITEM 5: Mr. Norris advised at 11:49 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, per Texas Government Code sections 551.071, .072 and .087, as they relate to proposed projects for downtown redevelopment.

Mr. Brown announced that the Closed Session was adjourned at 12:25 p.m. and reconvened the Regular Meeting .

ITEM 3: Mr. Brown stated a request was received from Supreme Bright Amarillo II, LLC requesting a 90-day extension to the deadlines under the approved Amended and Restated Lease and Development Agreement listed under Article VIII, - Conditions to Commence of Construction Term; Tenant Deadline and Deliverables. Motion was made by Mr. Boyd to approve the requested extension and it shall apply to

all deadlines and obligations of both parties which are hereby extended by up to 90-days as of June 29, 2015. Motion was seconded by Ms. Escajeda and the motion passed 4:0.

ITEM 4: 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 stated that the next Committee meeting would be July 15, 2015 at 9:30 a.m.

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


Richard F. Brown, President

ATTEST:


Frances Hibbs, City Secretary