

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 18th day of November 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
Sunny Hodge-Campbell, Vice President	Y	6	6
Bryan Poff, President	Y	4	4
William Biggs, Board Member	Y	4	4
Les Simpson, Board Member	Y	79	60
Brian Eades, Councilmember & Board Member	Y	79	73
John Lutz, Board Member	Y	23	21
Randy Burkett, Councilmember & Board Member	Y	6	5
EX-OFFICIO MEMBERS			
Terry Childers, Interim City Manager	Y	1	1
Melissa Dailey, Executive Director of DAI	Y	79	77
Mercy Murguia, Potter County Commissioner	N	23	13

Absent was Mercy Murguia.

Staff in Attendance:

William McKamie, Interim City Attorney; Michelle Bonner, Assistant City Manager; Jerry Danforth, Facilities Manager; Bob Cowell, Assistant City Manager and Frances Hibbs, City Secretary.

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

ITEM 2: Minutes of the regular meeting held on November 11, 2015 were presented. Motion was made by Mr. Burkett and seconded by Mr. Biggs. The minutes were unanimously approved.

Voting AYE were Mr. Poff, Ms. Hodge-Campbell, Mr. Biggs, Mr. Simpson, Councilmember Eades, Councilmember Burkett and Mr. Lutz, voting No were none; the motion carried by a 7:0 vote of the Board of Directors.

Item taken out of order.

ITEM 7: Mr. McKamie advised at 11:46 a.m. that the Board would convene in Closed Session after a short break 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. McKamie announced that the Closed Session was adjourned at 12:00 p.m. and reconvened the Regular Meeting.

ITEM 3: Mr. Cowell presented project updates. Mr. Cowell stated the overflow parking for the Globe News Center has been completed. He stated conversations with Bernard's Auto Body Shop continues. The parking garage design and work with the architects continues, and the documents will be ready for bid in December. The Convention Hotel remains under construction and progressing.

ITEMS 4 and 5: The Amarillo Local Government Corporation Board of Directors discussed the resolution approved by the Amarillo City Council on Tuesday, November 17, 2015 and the need for public information. Mr. Childers stated he has been involved in complex public projects in the past and he saw a need for a visual timeframe, scope of the budget, future public meeting updates, and the need to get some background on how we got to this point and moving forward.

Ms. Campbell-Hodge proposed three (3) committees supported by City staff to advise the board on the architectural and engineering aspects of the project, the operation of the facility and how information should be shared with the public. Dr. Eades made a motion that the plan for the process on how to move ahead be placed on the next agenda. Motion was seconded by Mr. Lutz. Ms. Campbell-Hodge also requested to visit ballparks that have been both successful and unsuccessful.

ITEM 6: Mr. Poff 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.

Phil Spray, 3006 Northeast 26 Avenue, stated the ballpark needs a roof and recommended design changes for future development. James Schenek, 6216 Gainsborough Street, stated the numbers have not been verified on the HOT tax. He further stated concerns on the location and problems with the lack of information to the public. Allen Finegold, 2601 North Grand Street, stated the importance of the site, dimensions of the building and its basic structure. There were no additional comments.

ITEM 8: Ms. Campbell-Hodge stated the need to get a plan or roadmap, filling the advisory committee in accordance with the bylaws, and to have a presentation by DAI on how we got where we are today and the foreseen future.

ITEM 9: Mr. Poff stated that the next meeting would be scheduled for December 2, 2015.

ITEM 10: Mr. Poff announced the meeting was adjourned.



Bryan Poff, Jr., President

ATTEST:



Frances Hibbs, City Secretary