

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 17th day of August 2016, 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	18	17
Bryan Poff, Jr., President	Y	16	15
William Biggs, Board Member	Y	16	16
Les Simpson, Board Member	N	91	67
Lisa Blake, Councilmember & Board Member	Y	1	1
John Lutz, Board Member	Y	35	33
Randy Burkett, Councilmember & Board Member	Y	18	16
EX-OFFICIO MEMBERS			
Terry Childers, Interim City Manager	N	13	10
Mercy Murguia, Potter County Commissioner	N	35	23

Absent were: Les Simpson, Mercy Murguia and Terry Childers.

Staff in Attendance:

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

ITEM 1: Mr. Poff called the meeting to order.

ITEM 2: The Local Government Corporation Board welcomed Councilmember Lisa Blake.

ITEM 3: Minutes of the regular meeting held on July 20, 2016 were presented. Motion was made by Mr. Biggs to accept the minutes, and seconded by Mr. Burkett. The minutes were unanimously approved.

Voting AYE were Mr. Poff, Ms. Hodge-Campbell, Ms. Blake, Mr. Biggs, Mr. Lutz and Mr. Burkett voting No were none; the motion carried by a 6:0 vote of the Board of Directors.

ITEM 4: Mr. Cowell stated all projects were on schedule or slightly ahead of schedule. The streetscape project on Buchanan has been awarded and they will begin in February. He further stated the intersection of 6th & Buchanan will be removed and replaced with pavers. The

parking garage is moving rapidly and they have started bringing in precast concrete. The anticipated date to be completed is the end of February. The retail portion will be finished out while work is going on. Councilmember Burkett inquired if it was known who would operate the garage. Mr. Cowell replied that the bids were out on the equipment. Mr. Danforth stated the pre-bid meeting would be September 15 and they would vet the proposals on September 30. The Convention Hotel remains slightly ahead of schedule. Mr. Danforth stated they would begin work inside and start the streetscape at the end of November. Mr. Cowell stated the discussions on the MPEV are continuing. The demolition and asbestos abatement project will be out for bid August 29.

ITEM 5: Ms. Hodge-Campbell stated the Executive Advisory Committee met yesterday to discuss the leasing and management of the Downtown Parking Garage by G40 Limited (Item 6 below).

ITEM 6: Mr. Cowell stated a draft of the Master Lease Agreement for the Development and Management of the Downtown Parking Garage by G4D Limited would be discussed in executive session. An action item for the agenda would be in September or October.

ITEM 7: Mr. McKamie advised at 11:54 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 and .072, as they relate to proposed projects for downtown redevelopment.

Mr. McKamie announced that the Closed Session was adjourned at 1:10 p.m. and reconvened the Regular Meeting.

ITEM 8: Mr. McKamie stated there was no need for this item.

ITEM 9: 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.

Robert Goodrich, 4111 Stony Point, asked that the public be invited to give their suggestions. Mr. McKamie stated the public forum allowed for such recommendations and the Board could determine if they felt it necessary to pass it onto the Council. James Schenck, 6216 Gainsborough Street, expressed concern for not replacing the ex-officios and having citizens on this Board. There were no further comments.

ITEM 10: Mr. Cowell stated he would bring back for discussion a draft lease for the parking garage and will continue working on the Master Lease Agreement and presentation of the Investment Policy

ITEM 11: Mr. Poff stated that the next meeting would be scheduled for September 21, 2016 at 11:30 a.m. The October 19 meeting will be the annual meeting with election of officers.

ITEM 12: Mr. Poff announced the meeting was adjourned.



Bryan Poff, Jr., President

ATTEST:



Frances Hibbs, City Secretary