

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 21st day of September 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	19	18
Bryan Poff, Jr., President	Y	17	16
William Biggs, Board Member	Y	17	17
Les Simpson, Board Member	Y	92	68
Lisa Blake, Councilmember & Board Member	Y	2	2
John Lutz, Board Member	N	36	33
Randy Burkett, Councilmember & Board Member	Y	19	17
EX-OFFICIO MEMBERS			
Terry Childers, Interim City Manager	Y	14	11
Mercy Murguia, Potter County Commissioner	Y	36	24

Absent was John Lutz.

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: Minutes of the regular meeting held on August 17, 2016 were presented. Motion was made by Mr. Biggs to accept the minutes, and seconded by Councilmember Burkett. The minutes were unanimously approved.

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

ITEM 3: Mr. Cowell stated the streetscape project completion date remains the same. They will work from south to north.

Mr. Cowell stated the Parking Garage was a couple of weeks behind due to weather but with the efforts of Jerry Danforth, the contractors are back on schedule with adequate resources by the

subcontractor. The facade of the retail building is being applied on the precast concrete and they continue to set the precast concrete. Tomorrow they would receive bids for the traffic management which includes the gates, etc. It will take 2-3 weeks to review the bids. The contract will be ready for approval at the LGC October meeting. Mr. Danforth stated during the pre-meeting six firms bid. Once they know the type of equipment, they will resume on how the parking garage will be managed. This bid does not include how street parking will be managed, that will be a City Council decision. Ms. Murguia inquired as to the completion date. Mr. Danforth replied the precast concrete would be 50% completed by October 5, and the precast concrete would be completed in November. Completion of the parking garage would be the first of March.

Mr. Cowell stated the Convention Center Hotel was 60% finished with the street view. Mr. Danforth stated the first of November the exterior would be completed and they would begin the streetscape the first of December. Mr. Cowell stated the electricians and other contractors will be coming soon to complete the interior work. He further stated there would be a lot more traffic and there will be more parking problems. They continue to be on schedule to open late spring or early summer.

Mr. Cowell presented an update on the MPEV. Mr. Cowell stated the demolition bids were received and approved yesterday by City Council. The asbestos removal will begin October 17. The demolition will begin November 7. The only exception will be the building on Johnson Street which will be retained, all other buildings will be demolished. Mr. Cowell stated the parking lot on Buchanan Street will not be demolition because it is currently being used. Mr. Danforth stated there were 12 different bidders for the demolition. Mr. Cowell stated once work begins it will not take long to complete. The Committee is talking about an event between October 17 and November 7 at the worksite. Mr. Childers stated they continue to have conversations with San Antonio as they go through their process and they remain positive and optimistic. Mr. Cowell stated the MPEV structure will take 12-18 months for the design and construction. The question remains whether they would open in 2018 or 2019 depending on the commitment from a team. The demolition will occur no matter what happens. Councilmember Burkett asked if there was something that could be built temporarily. Mr. Cowell stated there would be no upgrades or improvements, but there may be ways to activate the space such as hosting events on part of the property. Once the site is cleared there may be other uses for the property. Mr. Simpson inquired if they could receive an update. Mr. Childers stated he was not at liberty to go into specifics and it would not be wise. He stated they remain in continuous conversations with San Antonio. San Antonio is continuing their discussions with their Council and the team ownership.

ITEM 4: Mr. Cowell stated the MPEV Outreach Advisory Committee met on September 9. Mr. Cowell stated Dan Quandt sits on that committee. The Committee is planning an event different than a normal groundbreaking. The Amarillo Local Government Corporation, City Council and Tax Increment Reinvestment Zone will be invited to participate in the demolition event. Mr. Quandt stated they have ordered gold batting helmets for this event. Mr. Cowell stated they have also mentioned having popcorn and hotdogs available. Ms. Murguia inquired if other members have been invited to participate in the Community Outreach Committee. Mr. Cowell stated they

will be asked to participate in the making of short videos and interviews as people in the community.

ITEM 5: Mr. Cowell stated the majority of the Executive Advisory Committee update would be a topic to be discussed in the executive session. Mr. Biggs stated they met with Mr. Garrett about modifying the terms of the contract. They reached a lot of compromises, and hopefully they would have a contract ready in October.

ITEM 6: Ms. Bonner presented the proposed 2016-2017 budget for approval and two years worth of history. Motion was made by Ms. Hodge-Campbell, seconded by Mr. Biggs to approve the budget as presented.

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

ITEM 7: Mr. Cowell stated this item was posted to allow LGC to go into an executive session.

ITEM 8: Mr. McKamie advised at 12:12 p.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 1:26 p.m. and reconvened the Regular Meeting.

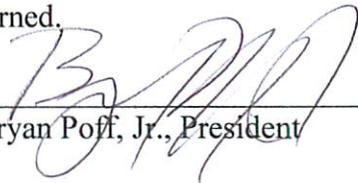
ITEM 9: Mr. McKamie stated there was no need for this item.

ITEM 10: 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. James Schenck, 6216 Gainsborough Street, inquired as to who the negotiator was for the baseball team. He expressed concerns that there would be no baseball in Amarillo next year due to the Potter County Stadium. He further inquired if there was another baseball team available. Ms. Murguia inquired as to the problems with Potter County. Mr. Schenek stated there was only one concession stand, the field conditions, the splitting of games, and no atmosphere. Beth Duke, Center City, stated there were two more Community Market days. She also presented Jazztober posters. Ms. Duke stated they continue to bring different events downtown. There were no further comments.

ITEM 11: Mr. Simpson stated he would like to see a downtown parking plan and where free parking would be available at the next meeting. Mr. Cowell stated he would bring back this item for discussion. Mr. Poff stated they would also have election of officers. Mr. McKamie stated at the annual meeting they could make any changes to the bylaws, if needed.

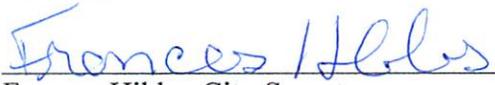
ITEM 12: Mr. Poff stated that the next meeting would be scheduled for October 19, 2016 at 11:30 a.m. The October meeting will be the annual meeting and election of officers.

ITEM 13: Mr. Poff announced the meeting was adjourned.



Bryan Poff, Jr., President

ATTEST:



Frances Hibbs, City Secretary