

STATE OF TEXAS §  
COUNTIES OF POTTER §  
AND RANDALL §  
CITY OF AMARILLO §

On the 19th day of April, 2018, the East Gateway Tax Increment Reinvestment Zone No. 2 Board met in a regularly scheduled meeting at 12: PM, in Room 306 of City Hall, at 509 E. 7<sup>th</sup> Street, Amarillo, Texas with the following members present:

Voting Members	Present	Meetings Held	Meetings Attended
Patrick Miller, Amarillo College	Yes	1	1
Dean Frigo, Amarillo Hospital District	Yes	6	6
Cristie Wilkinson, Amarillo Independent School District	Yes	3	2
Christopher Reed, City of Amarillo	Yes	6	5
John Attebury, City of Amarillo	Yes	2	2
Jeremi Young, City of Amarillo	Yes	6	5
Joy Shadid, Panhandle Groundwater District	Yes	6	3
Helen Burton, Potter County	No	6	5
Mercy Murguia, Chairman, Potter County	Yes	6	6
Pam Sirmon, Potter County	Yes	2	1

Staff present:

Jared H. Miller, City Manager; Michelle Bonner, Deputy City Manager; Floyd Hartman, Assistant City Manager; Bryan McWilliams, Interim City Attorney; Andrew Freeman, Economic Development Manager; Cris Valverde, Economic Development Specialist.

ITEM 1. Minutes. Chairman Murguia called the meeting to order at 12:00 P.M., and welcomed new board member Patrick Miller. Mr. Freeman introduced Cris Valverde, the City’s Economic Development Specialist to the board. Chairman Murguia asked for corrections, deletions or changes to the minutes of February 15, 2018. Motion was made by Mr. Reed, seconded by Mr. Frigo, to approve the minutes as submitted. Motion passed unanimously.

ITEM 2. Update and Discussion on Concept Plan for the TIRZ #2 Athletic Facility. Mr. Freeman advised discussions have been ongoing with Lavin Architects, and the Big Texan in creating the concept plan, as well as the overall concept plan process. Chairman Murguia gave a brief overview of the facility and some research on similar projects across Texas. Chairman Murguia mentioned possibly visiting one of the Fieldhouse USA facilities to meet with the operators and tour the facility. Interest was shown by several board members.

ITEM 3. Update on TxDOT Projects along I-40. Mr. Freeman gave a brief overview of the work started within the TIRZ #2 area. A map was provided showing the three bridges TxDOT will be rebuilding, along with the ramp work in the area. The project is expected to take three years for completion and will include a new on-ramp in front of the Big Texan, replacing the existing off-ramp.

ITEM 4. Update and Discussion Related to Projects Taking Place in TIRZ #2. Mr. Freeman gave a brief update on the recent start of construction by TxDOT may have an impact on development projects within the zone, such as the Toot'n Totum facility along Loop 335. Dipak Patel is considering a new project adjacent to his hotels. Mr. Freeman advised a realtor has reached out about a client possibly purchasing acreage within the zone to build a new facility. This potential new project has not been previously discussed in the TIRZ #2 planning documents. Mr. Hartman gave an update on the public infrastructure plans for the zone, in particular the planned water and sanitary sewer extensions.

ITEM 5. Discussion and Possible Action Related to the TIRZ #2 Logo. Mr. Freeman gave a brief presentation of the logo while providing copies with different mock-up's showing what the logo will look like on envelopes and letterhead. Motion was made by Mr. Reed, seconded by Mr. Attebury, to approve the logo as presented. Motion passed unanimously.

ITEM 6. Public Comment. No public comments were given.

ITEM 7. Discuss Future Agenda Items. The following were discussed as possible items to be included on future agendas: Concept plan and keeping the TxDOT projects and update/discussion of projects taking place in TIRZ #2 as standing items; and discussion of development standards for the zone related to public rights of way similar to downtown.

ITEM 8. Discuss Item on the frequency of TIRZ #2 Meetings. Mr. Freeman discussed the fact the board has unintentionally been meeting every other month and might consider moving to that schedule unless a meeting was needed for an action item. Chairman Murguia proposed having a May meeting since we would likely have an update on the concept plan to present, and then the board could look at every other month for the meeting schedule.

  
\_\_\_\_\_  
Mercy Murguia, Chairman