BOARD OF DIRECTORS
Meeting
February 12, 2015 at 9:00 AM
Location:
Amarillo EDC Offices
801 S. Fillmore – Suite 205
Amarillo, TX 79101

AGENDA

The Board of Directors reserves the right to go into Executive Session at any time during the meeting on any agenda item for which state law may provide for a closed session. However, no action or final decision will be taken during the Executive Session because none is permitted by law.

1. Call to order the Public Session of the Amarillo EDC and approval of the minutes of the January 13, 2015 meeting.

2. Presentation of the FY 2013-14 Amarillo EDC audit by representatives from CMMS.

3. Deliberate the offer of a financial or other incentive to the following business projects which may be brought forward for board action:

- Project 14-02-01 (corporate headquarters)
- Project 14-12-01 (laboratory services)

4. Discussion regarding preliminary information received from business prospects.

5. Consultation with legal counsel about pending or contemplated litigation, settlement of same or on a matter in which the legal counsel's duty to the organization.

6. Adjourn (Select next meeting date/time: March 10, 2015 at 11:00 AM).

To accommodate the needs of members of the public wishing to attend board meetings, the offices of the Amarillo Economic Development Corporation (Amarillo EDC) located at 801 S. Fillmore Avenue, Suite 205, Amarillo, TX are wheelchair accessible via ramp at the entrance adjacent to the Place One Building parking lot. Handicapped accessible restrooms are available on the second floor. Amarillo EDC will provide appropriate auxiliary aids and services, including qualified sign language interpreters and assistive listening devices, whenever necessary to ensure effective communication with members of the public who have hearing, sight or speech impairments, unless to do so would result in a fundamental alteration of its programs or an undue administrative or financial burden. A person who requires an accommodation or an auxiliary aid to participate in an Amarillo EDC program, service or activity, should contact Amarillo EDC at 806/379-6411as far in advance as possible, but not later than 48 hours before the scheduled event.