

**BOARD OF DIRECTORS
Meeting
March 12, 2015 at 11:00 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 February 12, 2015 meeting.
2. Update on the 2015 Enterprize Challenge.
3. Deliberate the offer of a financial or other incentive to the following business projects (projects may be considered for board action and public comment):
 - Project 14-02-01 (corporate headquarters)
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 which is the legal counsel's duty to the organization.
6. Election of an Amarillo EDC Chairman and Vice Chairman for the period April 1, 2015 to March 31, 2016.
7. Adjourn (Select next meeting date/time: April 14, 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 806/379-6411 as far in advance as possible, but not later than 48 hours before the scheduled event.