BOARD OF DIRECTORS
Meeting
March 4, 2016 at 11:00 AM
Location:
Amarillo EDC Offices
801 S. Fillmore – Suite 205
Amarillo, TX 79101

AGENDA

AMENDED

The Board of Directors reserves the right to go into Executive Session at any time during the meeting on any agenda item for which the Texas Government Code 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 Economic Development Corporation and approval of the minutes of the February 10, 2016 meeting and AMENDED minutes for the January 29, 2016 meeting.

2. 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 16-02-02 (Project Sailfish – food technologies)
- Presentation of the results of the 2016 Enterprise Challenge

3. Election of a Chair and Vice Chair for the period April 1, 2016 to March 31, 2017.

4. Deliberate the purchase or sale of real property.

5. Discussion regarding preliminary information received from business prospects.

6. Adjourn (select next meeting date/time: April 12 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.