

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 27th day of July 2011, the Amarillo Local Government Corporation Board of Directors met at 11:30 a.m. on the Third Floor, Room 306, City Hall, 509 E. 7th Avenue, with the following members present:

Gary Pitner	President
Richard Brown	Vice President
Ron Boyd	Board Member
Brian Eades	City Commissioner and Board Member
Jim Simms	City Commissioner and Board Member
Les Simpson	Board Member
Jarrett Atkinson	City Manager and Ex-Officio Member
Melissa Daily	Executive Director of DAI and Ex-Officio Member
Dean Frigo	Assistant City Manager and Treasurer of the Board
Vicki Covey	Assistant City Manager
Marcus Norris	City Attorney
Donna DeRight	City Secretary and Secretary of the Board

Absent was Glen Parkey, Board Member. Also in attendance were Buzz David, Amarillo Economic Development Corporation, and David Wallace and Joe Esch, Wallace Bajjali Development Partners.

ITEM 1: The meeting was called to order by Mr. Pitner.

ITEM 2: Mr. Pitner presented for approval the minutes of the regular meeting held on July 20, 2011. A motion was made, seconded and carried unanimously to approve the minutes.

ITEM 3: Mr. Pitner asked for public comment and there was none.

ITEM 4: Mr. Pitner stated that the board would convene to Closed Session. He advised that the board would convene in Closed Session to discuss the potential purchase, sell or lease of downtown public land, 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, .072 and .087, as related to proposed projects for downtown redevelopment.

ITEM 5: Mr. Pitner announced that the next meeting is scheduled for Wednesday, August 3, 2011, at 11:30 a.m. at City Hall in Room 306.

ITEM 6: The meeting was adjourned.

ATTEST:

Donna DeRight, City Secretary

Gary Pitner, President