

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the day of 21st December 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
Brian Eades	City Commissioner and Board Member
Jim Simms	City Commissioner and Board Member
Les Simpson	Board Member
Melissa Dailey	Ex-Officio Member
Jarrett Atkinson	City Manager and Ex-Officio Member
Vicki Covey	Assistant City Manager
Marcus Norris	City Attorney
Donna DeRight	City Secretary and Secretary of the Board

Absent were Ron Boyd and Glen Parkey, Board Members. Also in attendance were Costa Bajjali, Joe Esch and Chris Gardner with 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 December 7, 2011. Motion was made by Commissioner Eades, seconded by Mr. Simpson, and unanimously carried, to approve the minutes.

Mr. Pitner advised that Item 7, Public Forum, would be moved to this portion of the meeting.

ITEM 7: Mr. Pitner opened the Public Forum for comments from interested citizens on matters directly pertaining to policies, programs or activities of the Amarillo Local Government Corporation. There were no comments.

ITEM 3: Mr. Atkinson presented a draft document showing the Decision and Approval Points for the hotel project and advised that other than a few minor changes the document is the same as the one presented at the last meeting. Mr. Atkinson reviewed and discussed each of the different categories and the approvals required by the Local Government Corporation for each one. Motion was made by Mr. Simpson, seconded by Commissioner Simms, and unanimously carried, to approve the Hotel Project Approval Points Document.

ITEM 4: Mr. Pitner asked for an update regarding the status of the Downtown Redevelopment Projects and pending or contemplated legal agreements and contracts necessary to implement the projects. Mr. Esch stated that a draft of the Lease and Development Agreement has been prepared for review by all the parties. He stated that work is continuing on other contracts and

agreements. It was stated that the selection of the Construction Manager Representative will begin soon and Wallace Bajjali is starting to staff up so people will be ready when they are needed. Mr. Bajjali introduced Chris Gardner as the Director of Project Management and stated that he will begin providing input on the projects and preparing the schedules and timelines. It was advised that the timeline should allow adequate time for the different approvals at each level as well as time for public presentations and discussions. Mr. Atkinson advised that the City's Facility Manager is working with Wallace Bajjali and the designated representative from the various utility groups to coordinate what will need to be done when construction is ready to begin.

ITEM 5: Mr. Pitner advised that the Board would convene in Closed Session to discuss the potential purchase, sell, or lease of downtown property, together with (i) economic incentives that may be available for a prospective or existing business and (ii) attorney-client communication and advice regarding same and, per Texas Government Code sections 551.071, .072 and .087, as relates to proposed projects for downtown redevelopment.

Mr. Pitner announced the Closed Session was adjourned and reconvened the Regular Meeting.

ITEM 6: Mr. Pitner stated the next meeting will be held on Wednesday, January 11, 2012 at 11:30 a.m. at City Hall, Third Floor, Room 306.

ITEM 8: Mr. Pitner announced the meeting was adjourned.



Gary Pitner, President

ATTEST:



Donna DeRight, City Secretary