

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 20th day of March 2013, 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
Glen Parkey	Board Member
Les Simpson	Board Member
Brian Eades	City Commissioner and Board Member
Jim Simms	City Commissioner and Board Member
Jarrett Atkinson	City Manager and Ex-Officio Member
Melissa Daily	Executive Director of DAI and Ex-Officio Member
Marcus Norris	City Attorney
Frances Hibbs	City Secretary

Absent were none.

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

ITEM 2: The minutes of the regular meeting held on March 6, 2013 were presented. Motion was made by Commission Simms, seconded by Commissioner Eades to approve the minutes as amended, and carried unanimously.

ITEM 3: Mr. Pitner stated that at this time the board would invite comments from interested citizens on matters directly pertaining to policies, programs or activities of the Amarillo Local Government Corporation. Robert Goodrich inquired as to why the draft minutes were not attached to the agendas. Commission Simms replied that the minutes were not official until they were approved by action. Mr. Norris stated the minutes are made available after they were approved on the City's website. Mr. Pitner stated the City's website was [www.amarillo.gov](http://www.amarillo.gov). Mr. Goodrich also asked why the public was not informed of the topics during a closed session. Mr. Norris responded that under the law the body may only discuss items listed on the agenda and before going into a closed session they will announce the exceptions not posted on the agenda. There were no other comments.

ITEM 4: Mr. Pitner advised at 11:50 a.m. that the Board would convene in Closed Session to discuss the potential purchase, sale, 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 at 1:19 p.m. and no action would be taken in regard to the Closed Session. Mr. Pitner reconvened the Regular Meeting.

ITEM 5: Mr. Pitner stated that the next board meeting is tentatively scheduled for Wednesday, April 3, 2013 at 11:30 a.m. at City Hall, Third Floor, Room 306.

ITEM 6: Mr. Pitner announced the meeting was adjourned.

  
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Gary Pitner, President

ATTEST:

  
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Frances Hibbs, City Secretary