STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 5th day of June 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
Glen Parkey	Board Member
Ron Boyd	Board Member
Les Simpson	Board Member
Jim Simms	City Commissioner and Board Member
Jarrett Atkinson	City Manager and Ex-Officio Member
Melissa Dailey	Executive Director of DAI and Ex-Officio Member
Claud Drinnen	Deputy City Attorney
Melanie Cleveland	Assistant City Secretary

Absent was Brian Eades, City Commissioner and Board Member, and Richard Brown, Vice President of the Board.

Also in attendance was Michelle Bonner, Assistant City Manager.

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

ITEM 2: The minutes of the regular meeting held on May 29, 2013 were presented. Motion was made by Jim Simms, seconded by Ron Boyd to approve the minutes, 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. There were no comments.

ITEM 4: Mr. Pitner advised at 11:40 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 12:30 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 scheduled for Wednesday, June 12, 2013 at 11:30 a.m. at City Hall, Third Floor, Room 306.

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

Gary Pitner, President

ATTEST:

Frances Hibbs

Frances Hibbs, City Secretary