

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 4th day of September 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
Glen Parkey	Board Member
Ron Boyd	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 Dailey	Executive Director of DAI and Ex-Officio Member
Claud Drinnen	Deputy City Attorney
Frances Hibbs	City Secretary

Absent was Les Simpson. 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 August 21, 2013 were presented. Motion was made by Brian Eades, seconded by Glen Parkey to approve the minutes, and carried unanimously.

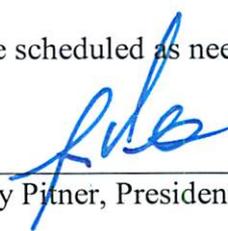
ITEM 3: Mr. Pitner stated that at this time the board would invite comments from interested citizens on matters directly pertaining to policies, programs or activities of the Amarillo Local Government Corporation. There were no comments.

ITEM 4: Mr. Pitner advised at 11:46 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 1:09 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 would be scheduled as needed.

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



Gary Pitner, President

ATTEST:



Frances Hibbs, City Secretary