

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 6th day of September 2017, the Amarillo Local Government Corporation Board of Directors met at 11:30 a.m. on the Third Floor, Room 306, City Hall, 509 Southeast 7th Avenue, with the following members present:

| VOTING MEMBERS | PRESENT | NO. MEETINGS HELD | NO. MEETINGS ATTENDED |
|--|---------|-------------------|-----------------------|
| Sunny Hodge-Campbell, President | Y | 30 | 28 |
| Bryan Poff, Jr., Board Member | Y | 28 | 28 |
| William Biggs, Vice President | Y | 28 | 28 |
| Eddy Sauer, Councilmember & Board Member | Y | 5 | 5 |
| John Lutz, Board Member | Y | 47 | 41 |
| Howard Smith, Councilmember & Board Member | Y | 5 | 5 |
| EX-OFFICIO MEMBERS | | | |
| Jared Miller, City Manager | Y | 8 | 5 |
| Mercy Murguia, Potter County Commissioner | Y | 47 | 32 |

Absent were none.

Staff in Attendance:

William McKamie, City Attorney; Jerry Danforth, Facilities Manager; AJ Fawver, Planning Director and Frances Hibbs, City Secretary.

ITEM 1: Ms. Hodge-Campbell called the meeting to order.

ITEM 2: Minutes of the regular meeting held on August 2, 2017 were presented. Motion was made by Mr. Lutz to accept the minutes, and seconded by Mr. Poff. The minutes were unanimously approved.

Voting AYE were Ms. Hodge-Campbell, Mr. Poff, Mr. Biggs, Dr. Sauer, Mr. Lutz, and Mr. Smith voting No were none; the motion carried by a 6:0 vote of the Board of Directors.

ITEM 3: Jerry Danforth presented project updates on the following items:

Mr. Danforth reported the parking garage would be fully operational and open to the public on Thursday. He stated there was nothing new to report on the parking garage retail. He understands retailers are waiting for leases to be signed before committing. Mr. Danforth stated the Convention Center Hotel anticipates opening Friday of this week. Mr. Danforth stated Potter County will receive parking passes and will begin using the parking garage this week. Mr. Danforth stated he would comment on the MPEV later during this meeting. He further stated the base coat was being laid for 7th Avenue and he anticipated concrete to be poured next week and then the pavers laid the next week. Ms. Murguia inquired as to the final completion date on the

hotel. Mr. Miller stated they had received a temporary occupancy permit and would need to complete the finish out. Mr. Danforth stated the restaurant would also be open and ready for service this week. There would also need to be sign-offs from the Building Safety and Environment Health Departments. Mr. Poff asked when the stipend would begin. Mr. McKamie stated it would not be triggered by the temporary occupancy permit. Mr. Danforth stated they would not receive their final occupancy permit until everything is cleared.

ITEM 4: Michelle Bonner presented the proposed 2017/2018 budget. She stated the 2016/2017 budget was coming in under budget and with a small amount of revenue. There will not be any payment on the TIRZ loan for a couple of years. Ms. Murguia inquired if there was a contingency plan if there was a deficit. Ms. Bonner replied that there were funds set aside. Ms. Murguia inquired if there were updated figures on the projected revenue for the parking garage. Ms. Bonner replied that they would monitor the cash flow and would provide quarterly reports on the expenses and cash flow. Motion was made by Mr. Biggs, seconded by Mr. Lutz to approve the budget as presented.

Voting AYE were Ms. Hodge-Campbell, Mr. Poff, Mr. Biggs, Dr. Sauer, Mr. Lutz and Mr. Smith voting No were none; the motion carried by a 6:0 vote of the Board of Directors.

ITEM 5: Jerry Danforth presented the preliminary conceptual designs of the Multi-Purpose Event Venue. He thanked all the departments who pulled together. He presented the survey results of the architectural conceptual design chosen. Mr. Danforth stated the design was similar to the parking garage in that it was choosing the architectural style. Mr. Danforth reiterated that the timeline was an important factor and they were working closely with Populous. Motion was made by Mr. Lutz, seconded by Dr. Sauer, to pursue this design.

Voting AYE were Ms. Hodge-Campbell, Mr. Poff, Mr. Biggs, Dr. Sauer, Mr. Lutz and Mr. Smith voting No were none; the motion carried by a 6:0 vote of the Board of Directors.

Dr. Sauer inquired if the MPEV could accommodate soccer. Mr. Miller replied it could fit one MLS standard soccer field. Mr. Danforth stated the architects have been informed to build a multi-purpose venue. The MPEV will be 14' below grade with seating at ground level; the potential for a walking path; batting cages; and many unique features to Amarillo. The facility will also be designed for semi-truck access. Mr. Murguia inquired about drainage issues. Mr. Danforth stated a pumping system for rain and solid waste would be included. Ms. Murguia inquired about seating capacity. Mr. Danforth replied current designs were for 7,200 permanent seats with capabilities of expansion, if necessary.

ITEM 6: Ms. Hodge-Campbell stated the need to keep the Community Outreach Committee engaged and to be respectful of the committee's time. Mr. Lutz replied that time was of the essence. Ms. Murguia asked for confirmation on who was on the Community Outreach Advisory Committee. Ms. Hodge-Campbell stated Mr. Biggs chaired the MPEV Facilities Advisory Committee. Ms. Murguia suggested coming up with 6-12 names. Ms. Hodge-Campbell stated the need to contact the Community Outreach Engagement Community at the

next meeting and to disband the Facilities, Parking Garage Enhancement Committee. Ms. Murguia stated she is currently on the Parking Revenue Committee. Mr. Lutz suggested getting people who are planners and familiar to nontraditional ways. Ms. Hodge-Campbell suggested coming together with potential committee members, laying the foundation and getting back to the LGC Board. Mr. Biggs stated he would Chair that Committee. Motion was made by Mr. Poff, seconded by Dr. Sauer, to disband the Facilities Committee.

Voting AYE were Ms. Hodge-Campbell, Mr. Poff, Mr. Biggs, Dr. Sauer, Mr. Lutz and Mr. Smith voting No were none; the motion carried by a 6:0 vote of the Board of Directors.

Mr. McKamie stated he would work on how to make the Revenue Enhancement a standing committee for the next meeting

ITEM 7: Ms. Hodge-Campbell 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.

James Schenck, 6216 Gainsborough Street, stated the LGC was lacking people and there is trouble with the leadership. He stated concern since the lease agreement was not yet signed. Mr. McKamie replied the lease is not with the LGC but with the City Council. Mr. Schenck further stated he does not like the suites behind the net and felt it was only accommodating a small group of people. Beth Duke, 3141 West 28th Avenue, stated she was excited to be at this stage and she thanked the LGC Board. She further stated there were six weeks of Community Market left but they would move locations to Potter County for two of those weeks due to the Tri-State Fair Parade and the Susan Komen Race. There were no further comments.

ITEM 8: Mr. Miller stated the items for the next agenda would include the modifying of the insurance requirements for the parking garage; to consider increasing the number of parking spaces in the parking garage for the hotelier to five; releasing the hotelier's requirement to build a parking lot on the site south of 3rd Avenue; and approval of the LGC's investment policy. Ms. Hodge-Campbell further stated the need to formulate the committees and Center City make a presentaton.

ITEM 9: Ms. Hodge-Campbell stated the next meeting is scheduled for Wednesday, October 18, 2017.

ITEM 10: Ms. Hodge-Campbell announced the meeting was adjourned.

ATTEST:

Frances Hibbs
Frances Hibbs, City Secretary

William Biggs
~~Sunny Hodge-Campbell, President~~
William Biggs, vice president