

STATE OF TEXAS §
COUNTIES OF POTTER §
AND RANDALL §
CITY OF AMARILLO §

On the 21st day of September, 2017, the East Gateway Tax Increment Reinvestment Zone #2 Board met in a regularly scheduled meeting at 12:00 PM, in Room 305 of City Hall, at 509 E. 7th Street, Amarillo, Texas with the following members present:

Voting Members	Present	Meetings Held	Meetings Attended
Mercy Murguia, Chairman, City of Amarillo	Yes	3	3
Dean Frigo, Amarillo Hospital District	Yes	3	3
John Betancourt, Amarillo Independent School District	Yes	3	3
Michael Kitten, Amarillo College	Yes	3	3
Vacant, City of Amarillo			
Jeremi Young, City of Amarillo	No	3	2
Joy Shadid, Panhandle Groundwater District	No	3	1
Helen Burton, Potter County	Yes	3	3
Christopher Reed, City of Amarillo	Yes	3	2

Staff present:

Jared H. Miller	City Manager
Michelle Bonner	Assistant City Manager
Bryan McWilliams	Deputy City Attorney
Andrew Freeman	Economic Development Manager
Kelley Shaw	Housing Administrator
Floyd Hartman	CIP Director
Jan Sanders	Assistant City Secretary

ITEM 1. Call to Order

Chairman Murguia called the meeting to order at 12:00 P.M.

ITEM 2. Minutes – August 31, 2017

Chairman Murguia asked for corrections, deletions or changes to the minutes of August 31, 2017. Motion was made by Mr. Betancourt, seconded by Mr. Reed, to approve the minutes as submitted. Motion passed unanimously.

ITEM 3. Discussion and Consideration of the election of Officers for the Tax Increment Reinvestment Zone #2

On a motion by Mr. Kitten, and a second by Ms. Burton, John Betancourt was approved unanimously to serve as Vice-Chairman for the TIRZ #2 Board.

ITEM 4. Presentation and Discussion of TIRZ incentive options, examples from other cities, and history/timeline of TIRZ #1 projects

Mr. Freeman gave a brief presentation of examples from other cities, followed by the history and timeline of TIRZ #1 projects'. Mr. Shaw added the TIRZ #1 Board set up the Strategic Action Plan which helped develop a policy outlining specifics that interested the Board. Mr. Shaw stated Richard Brown, and Beth Duke, were instrumental in the creation of TIRZ #1. Chairman Murguia suggested collaborating with the main developers in the area to discuss their vision and timelines, which in turn will help the Board on the ultimate goals for the property.

Chairman Murguia inquired if these developers could be present at the next Board meeting.

ITEM 5. Discuss and Consideration of Final Project and Financing Plan for TIRZ #2

Mr. Freeman advised the Final Project and Financing Plan is basically the same as previously presented, with a slight revision in the maps, page 15 reveals \$39.9m in taxable values for the base year, and page 16 of the TIRZ Revenue Model has the 2017 numbers from the participating entities. Chairman Murguia inquired if the changes were given to City Council. Ms. Bonner advised the numbers presented today are the numbers the City Council unanimously approved as the 2017/2018 budget. Mr. Freeman advised if the Board approves this item, the next step will be the presentation to the City Council for their approval, as well as each taxing entity.

Motion was made by Mr. Frigo, seconded by Mr. Betancourt, to approve the Final Project and Financing Plan for TIRZ #2, as submitted. Motion passed unanimously.

ITEM 6. Discussion of Participation Agreements

Mr. Freeman briefly reviewed the Participation Agreement, advising the agreement is identical to TIRZ #1. No action is needed.

ITEM 7. Public Comment

No public comments were given.

ITEM 8. Discussion – Future Agenda Items

The following were discussed as possible items to be included on future agendas: the resignation of Kim May, and a new appointment to the Board; a draft update on the policy and an application for TIRZ #2; and potential dialogue with the main developers to discuss their future plans.

ITEM 9. Announcement – Next Meeting Date

October 19th at noon was discussed as the next possible meeting date and time.

ITEM 10. Adjourn

Chairman Murguia announced the meeting was adjourned at 12:34 p.m.



Mercy Murguia, Chairman