

MINUTES

**AMARILLO ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS**

December 19, 2017

The meeting of the AEDC Board of Directors was held at 801 S. Fillmore, Suite 205, Amarillo, Texas at 11:00 am on December 19, 2017. Board members in attendance were:

Voting Members	Board Position	Present	No. Meetings Held	No. Meetings Attended
Brian Heinrich	Chairman	Y	20	20
Laura Street	Vice-Chairman	Y	8	8
Tom Bivins	Director	Y	58	49
Brian Bruckner	Director	Y	41	37
Craig Gualtiere	Director	Y	20	19

Also in attendance were the following staff members:

BARRY ALBRECHT	PRESIDENT & CEO
DOUG NELSON	SR. VICE-PRES. FINANCIAL SERVICES
BRIAN JENNINGS	SR. VICE-PRES. BUS. DEVELOPMENT
REAGAN HALES	VICE-PRES. MARKETING & COMMUNICATIONS
CHRIS LYLES	OFFICE ADMINISTRATOR

Also in attendance was the following:

LLOYD BROWN	SMART CHEMICAL SERVICES/2018 BOARD MBR
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- ITEM 1: Chairman Heinrich established that a quorum was present and called the meeting to order.
- ITEM 2: Chairman Heinrich requested a motion to approve the minutes of the September 19, 2017 Board of Directors meeting. Director Bruckner made a motion to approve as presented. Director Bivins seconded the motion. The motion was approved.
- ITEM 3: Chairman Heinrich adjourned the meeting into executive session at 11:01 am. No action was taken during the executive session because none is permitted by law. The public session reconvened at 11:58 am.
- ITEM 4: President Albrecht recognized Mr. Lloyd Brown as the newly appointed board member, to begin his term in January 2018. Mr. Brown provided a brief biography of himself and his company.

President Albrecht reiterated his commitment to improving communications with the city council, stating he would be providing a quarterly update at the council meeting scheduled for this evening.

Vice-President Hales gave an update on the current marketing initiatives as well as resulting statistics from the Amarillo EDC's digital presence.

President Albrecht stated that the organization is working with the city and county to develop an incentive policy.

Sr. Vice-President Nelson gave an update on the Amarillo EDC's financial reports.

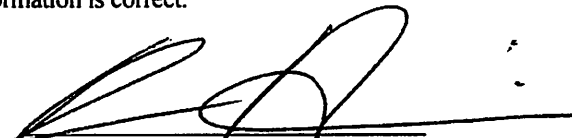
ITEM 5: Chairman Heinrich stated that the next meeting of the Board of Directors of the Amarillo EDC will be set after consideration of the board member's and staff availability.

He also thanked Mr. Tom Bivins for his years of service on the Board of Directors.

ITEM 6: Chairman Heinrich asked for any comments or questions from the public in attendance. There was none.

ITEM 7: The December 19, 2017 meeting of the Amarillo EDC Board of Directors was adjourned at 12:16 pm.

The undersigned certifies that the foregoing information is correct.



Brian Heinrich, Chairman