

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

On the 7th day of December, 2017, the East Gateway Tax Increment Reinvestment Zone #2 Board met in a regularly scheduled meeting at 12:00 PM, in Room 306 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	4	4
Dean Frigo, Amarillo Hospital District	Yes	4	4
Cristie Wilkinson, Amarillo Independent School District	Yes	1	1
Michael Kitten, Amarillo College	Yes	4	4
Vacant, City of Amarillo			
Jeremi Young, City of Amarillo	Yes	4	3
Joy Shadid, Panhandle Groundwater District	No	4	1
Helen Burton, Potter County	Yes	4	4
Christopher Reed, City of Amarillo	Yes	4	3

Staff present:

Jared H. Miller, City Manager; Bryan McWilliams, Deputy City Attorney; Andrew Freeman, Economic Development Manager; Laura Storrs, Finance 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. Chairman Murguia asked for corrections, deletions or changes to the minutes of September 21, 2017. Motion was made by Mr. Kitten, seconded by Ms. Burton, to approve the minutes as submitted. Motion passed unanimously. Chairman Murguia advised Item 8 would be presented next.

ITEM 8. Discuss and Consider Revised TIRZ #2 Investment Policy. Ms. Storrs presented the Investment Policy advising the Policy is regulated by the Texas Public Funds Investment Act, and only minor changes had been made in accordance with state law. Two statutory verifications were mentioned whereby any investment business for the City shall verify that the business does not boycott Israel doing business, and the City shall not enter into a governmental contract with a company that is identified as a company doing business with a foreign terrorist organization. Motion was made by Mr. Frigo, seconded by Mr. Reed, to approve the revised TIRZ #2 Investment Policy as presented. Motion passed unanimously.

ITEM 3. Discussion and Update on Resignations and new Board Appointments. Chairman Murguia welcomed Cristie Wilkinson and John Attebury to the board. Mr. Freeman advised the

second reading of Ordinance 7698 is scheduled for the December 12, 2017 City Council agenda, which states increasing the TIRZ #2 board from nine to ten members.

ITEM 4. Discussion and Consideration of the election of Officers for TIRZ #2. Motion was made by Mr. Young, seconded by Mr. Reed, to nominate Dean Frigo, as the Vice Chairman. Motion passed unanimously.

ITEM 5. Discussion and Update on Adoption of Final Project and Financing Plan and Participation Agreements. Chairman Murguia advised meetings had been held with each of the taxing entities and the Final Project and Financing Plan had passed unanimously with entity. Mr. Freeman advised the second reading of Ordinance 7698 is scheduled for the December 12, 2017 City Council agenda, and upon approval and publishing will go into effect.

ITEM 6. Presentation, Discussion, and Possible action Regarding Policy & Procedures and Incentive Application for TIRZ #2. Mr. Freeman presented the Policy & Procedures and Incentive Application advising minor changes are reflected in the document for the Board's review and consideration. Once approved, these documents will be accessible on the City's web page.

Motion was made by Mr. Kitten, seconded by Mr. Frigo, to adopt the Policy & Procedures and Incentive Application for TIRZ #2 as presented. Motion passed unanimously.

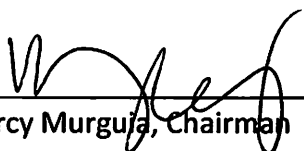
ITEM 7. Discussion and Update on Chair and Vice Chair meeting with Property Owners. Chairman Murguia advised on October 12th, Mr. Miller, Mr. Freeman and former board member John Betancourt met with a handful of property owners to begin discussions concerning future plans for the property. Some concerns mentioned were sidewalks and connectivity, a possible common theme, lighting and walkability. Chairman Murguia mentioned additional meetings will be held going forward to formulate plans for the entire zone. Mr. Reed inquired if the Chevron property is environmentally clean. Mr. Freeman advised he would research the environmental status of the property.

ITEM 9. Public Comment. No public comments were given.

ITEM 10. Discuss Future Agenda Items. The following were discussed as possible items to be included on future agendas: a TIRZ #2 logo; follow up on the Chevron Environmental Services Company property; start discussions on possible Conceptual/Master Plan study; and possible press conference/ public awareness campaign revealing the development of TIRZ #2.

ITEM 11. Next Meeting Date. Chairman Murguia stated the next meeting is scheduled for Thursday, January 18, 2018.

ITEM 12. Adjourn. Chairman Murguia announced the meeting was adjourned at 12:42 p.m.



Mercy Murguia, Chairman