

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

On the 15th day of February, 2018, the East Gateway Tax Increment Reinvestment Zone No. 2 Board met in a regularly scheduled meeting at 12:02 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
Vacant, Amarillo College			
Dean Frigo, Amarillo Hospital District	Yes	5	5
Cristie Wilkinson, Amarillo Independent School District	No	2	1
Christopher Reed, City of Amarillo	Yes	5	4
John Attebury, City of Amarillo	Yes	1	1
Jeremi Young, City of Amarillo	Yes	5	4
Joy Shadid, Panhandle Groundwater District	Yes	5	2
Helen Burton, Potter County	Yes	5	5
Mercy Murguia, Chairman, Potter County	Yes	5	5
Pam Sirmon, Potter County	No	1	0

Staff present:

Jared H. Miller, City Manager; Michelle Bonner, Deputy City Manager; Bryan McWilliams, Deputy City Attorney; Andrew Freeman, Economic Development Manager; Jesse Melson, Marketing Manager; 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 December 7, 2017. Motion was made by Mr. Reed, seconded by Ms. Burton, to approve the minutes as submitted. Motion passed unanimously. Chairman Murguia advised Item 4 would be presented next.

ITEM 4. Discussion and Possible action related to a Professional Services Agreement to create a Concept Plan for the TIRZ #2 Athletic Facility. Mr. Freeman advised a meeting was held with Lavin Architects to discuss the possibility of producing a conceptual design for the proposed TIRZ #2 Athletic Facility. Included in the agenda packet is a draft proposal for the Board's review.

Motion was made by Mr. Frigo, seconded by Mr. Reed, to accept the professional services agreement to create a concept site plan for the TIRZ #2 athletic facility as presented. Motion passed unanimously.

ITEM 3. Discussion and Possible Action related to the TIRZ #2 Logo. Mr. Melson presented his logo designs. Mr. Freeman advised the logo would be used for advertising purposes, on board letterhead, as well as any other board documents. Chairman Murguia asked for examples of the logo letterhead for possible consideration and action at the next board meeting.

ITEM 5. Update and Discussion Related to Projects Taking Place in TIRZ #2. Mr. Freeman advised he and Chairman Murguia had recently met with Greg Mitchell to discuss his future plans on the property. Mr. Mitchell mentioned ongoing discussions continue with TxDOT concerning the Loop 335 construction project and the placement of a future store.

ITEM 6. Public Comment. No public comments were given.

ITEM 7. Discuss Future Agenda Items. The following were discussed as possible items to be included on future agendas: follow up with Lavin Architects; and TIRZ #2 logo letterhead examples.

ITEM 8. Next Meeting Date. Chairman Murguia stated the next meeting is scheduled for Thursday, March 15, 2018.



Mercy Murguia, Chairman