

MINUTES

AMARILLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

March 6, 2018

The meeting of the AEDC Board of Directors was held at 801 S. Fillmore, Suite 205, Amarillo, Texas at 11:00 am on March 6, 2018. Board members in attendance were:

Voting Members	Board Position	Present	No. Meetings Held	No. Meetings Attended
Brian Heinrich	Chairman	Y	23	23
Laura Street	Vice-Chair/Secretary	N	11	10
Lloyd Brown	Director	N	3	1
Brian Bruckner	Director	Y	44	40
Craig Gualtiere	Director	Y	23	22

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
CHRIS LYLES	OFFICE ADMINISTRATOR

Other business partners in attendance were:

MICK MCKAMIE	CITY ATTORNEY, CITY OF AMARILLO
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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 February 13, 2018 Board of Directors meeting. Director Gualtiere made a motion to approve as presented. Director Bruckner seconded the motion. The motion was approved.
- ITEM 3: Chairman Heinrich adjourned the meeting into executive session at 11:00 am. No action was taken during the executive session because none is permitted by law. The public session reconvened at 11:34 am.
- ITEM 4: **Project #17-10-01** Chairman Heinrich introduced the discussion and consideration for financial assistance to a business prospect. President Albrecht provided a brief overview of the project which could include a large capital investment as well as multiple developers that would put tenants in the facility as well as build out the facility.
- Director Gualtiere made a motion to direct the AEDC staff to make an offer on Project 17-10-01 as presented. Chairman Heinrich seconded the motion. The motion was approved.
- ITEM 5: President Albrecht gave a brief update on operations. He stated the staff is isolating tradeshows and conferences that have not been traditionally attended, for potential opportunities.

He also stated that the Inc event in California is at the end of this month and that the company registrations to attend the event have been extraordinary. Staff and partner agencies will also attend this lead generation event.

- ITEM 6: The next meeting of the Amarillo EDC Board of Directors will be determined later, based on the availability of the board members.
- ITEM 7: Chairman Heinrich asked for any comments or questions from the public in attendance. There was none.
- ITEM 8: The March 6, 2018 meeting of the Amarillo EDC Board of Directors was adjourned at 11:38 am.

The undersigned certifies that the foregoing information is correct.

A handwritten signature in black ink, appearing to read 'B. Heinrich', written over a horizontal line.

Brian Heinrich, Chairman