

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

On the 20th day of September, 2018, the East Gateway Tax Increment Reinvestment Zone No. 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
Patrick Miller, Amarillo College	N	5	2
Dean Frigo, Amarillo Hospital District	Y	10	10
Cristie Wilkinson, Amarillo Independent School District	Y	7	6
Christopher Reed, City of Amarillo	Y	10	8
John Attebury, City of Amarillo	Y	6	6
Jeremi Young, City of Amarillo	N	10	6
Joy Shadid, Panhandle Groundwater District	N	10	4
Helen Burton, Potter County	Y	10	7
Mercy Murguia, Chairman, Potter County	Y	10	10
David Walker, Potter County	Y	2	2

Staff present:

Jared Miller, City Manager; Andrew Freeman, Director of Planning and Development Services; Cris Valverde, Assistant Director of Planning and Development Services; Leslie Schmidt, Senior Assistant City Attorney; Wes Luginbyhl, Senior Planner-Economic Development; Hannah Green, Recording Secretary; Jan Sanders, Assistant City Secretary.

ITEM 1. Minutes. Chairman Murguia called the meeting to order at 12:00 P.M. Chairman Murguia asked for corrections, deletions or changes to the minutes of August 30, 2018. Motion was made by Ms. Burton, seconded by Mr. Attebury, to approve the minutes as submitted. Motion passed unanimously.

ITEM 2. Discuss and consider appointments to the TIRZ #2 Executive Committee. Chairman Murguia explained she and Mr. Frigo has been meeting with stakeholders and would like to encourage up to three additional board members to join in these meetings. Chairman Murguia inquired if there were any volunteers. Mr. Reed, Mr. Attebury and Ms. Burton all expressed an interest in serving on the Executive Committee. Motion was made by Mr. Frigo, seconded by Ms. Wilkinson, to accept the following volunteers, Mr. Reed, Mr. Attebury and Ms. Burton to the TIRZ #2 Executive Committee. Motion passed unanimously.

ITEM 3. Update and discussion on concept plan for the TIRZ #2 athletic facility. Mr. Freeman introduced Hannah Green, Admin Tech, and Wes Luginbyhl, Senior Planner-Economic Development from the Planning and Development Services department. Mr. Freeman provided a hand-out of possible stakeholders, and stated he has plans to reach out to George Chapman, as well as the rest

of the landowners within the zone. Discussions are on-going with Kids, Inc., concerning a proposed athletic facility and what services will be provided.

ITEM 4. Update and discussion related to projects taking place in TIRZ #2. Mr. Freeman advised Starlight Ranch is planning to expand their facilities to include more tourist attractions, such as volleyball courts. Mr. Freeman stated he has been approached about the possibility of an additional hotel within the zone. Mr. Freeman also stated that the sewer line extension under I-40 is almost complete. City staff is also working to obtain easements to extend water and sewer lines along the I-40 frontage on the west side of the TIRZ boundary.

ITEM 5. Update on TxDOT Projects along I-40 adjacent to the TIRZ #2 area. Mr. Freeman advised TxDOT continues working on the access roads and will follow-up with TxDOT on their timeline.

ITEM 6. Public Forum. No comments were made.

ITEM 7. Discuss items for future agendas and future meeting schedule. The following were discussed as items to be included on future agendas: TxDOT timeline of their projects; stakeholder list and possible meetings with the Executive Committee; coordinate the gaming exercise with Lavin Architects and the Executive Committee; Mr. Freeman will provide an update after meeting with Mr. Chapman.

The next scheduled meeting will be held on October 25, 2018 at noon.



Mercy Murguia, Chairman