

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

On the 25<sup>th</sup> day of October, 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. 7<sup>th</sup> Street, Amarillo, Texas with the following members present:

Voting Members	Present	Meetings Held	Meetings Attended
Patrick Miller, Amarillo College	N	6	2
Dean Frigo, Amarillo Hospital District	N	11	10
Cristie Wilkinson, Amarillo Independent School District	Y	8	7
Christopher Reed, City of Amarillo	Y	11	9
John Attebury, City of Amarillo	Y	7	7
Jeremi Young, City of Amarillo	Y	11	7
Joy Shadid, Panhandle Groundwater District	Y	11	5
Helen Burton, Potter County	N	11	7
Mercy Murguia, Chairman, Potter County	Y	11	11
David Walker, Potter County	Y	3	3

**Staff present:**

Jared Miller, City Manager; Andrew Freeman, Director of Planning and Development Services; Leslie Schmidt, Senior Assistant City Attorney; Wes Luginbyhl, Senior Planner-Economic Development; Hannah Green, Recording 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 September 20, 2018. Chairman Murguia suggested a correction on Item 5 changing “mercy” to “to the”. Motion was made by Mr. Reed, seconded by Mr. Walker, to approve the minutes with the correction. Motion passed unanimously.

**ITEM 2.** Update and discussion on concept plan for the TIRZ #2 athletic facility. Wes Luginbyhl, Senior Planner, gave an update. Mr. Luginbyhl noted that a focus of research is currently outlet malls and that they were still working with TxDOT in regards to regulations. Chairman Murguia recalled that last meeting saw the formation of the executive committee. Chairman Murguia also noted an exemption found by Mr. Attebury that highlighted a difference between TIRZ 1 and TIRZ 2. Chairman Murguia ended by stated that the title of Item 2 may need to be updated and looked at holistically.

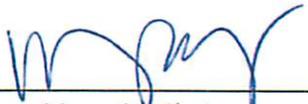
**ITEM 3.** Update and discussion related to projects taking place in TIRZ #2. The Lee Brothers were present in the audience to help with updates. Bobby Lee discussed their excitement about Starlight Ranch and their plan for a sand volleyball area. Mr. Lee noted that this has been the biggest year for the Big Texan since 1960 and that their RV park is now growing toward overnight stays instead of monthly or yearly.

ITEM 4. Update on TxDOT Projects along I-40 adjacent to the TIRZ #2 area. Andrew Freeman started by discussing TxDOT's estimated completion date of 2021 for bridge and ramps within the TIRZ zone. Jared Miller, City Manager, noted that the funding there for completion, but it will be worked on in phases.

ITEM 5. Public Forum. Alan Abraham, 7205 SW 35<sup>th</sup>, stood in support of the Big Texan. Mr. Abraham noted that even travel abroad, Amarillo's Big Texan is an easy brand to sell.

ITEM 6. Discuss items for future agendas and future meeting schedule. No comments were made.

The next scheduled meeting will be held on November 15, 2018 at noon.

  
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Mercy Murguia, Chairman