

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

On the 15th day of November, 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 601 S. Buchanan, Amarillo, Texas with the following members present:

Voting Members	Present	Meetings Held	Meetings Attended
Patrick Miller, Amarillo College	N	7	2
Dean Frigo, Amarillo Hospital District	Y	12	11
Cristie Wilkinson, Amarillo Independent School District	Y	9	8
Christopher Reed, City of Amarillo	N	12	9
John Attebury, City of Amarillo	Y	8	8
Jeremi Young, City of Amarillo	Y	12	8
Joy Shadid, Panhandle Groundwater District	N	12	5
Helen Burton, Potter County	Y	12	8
Mercy Murguia, Chairman, Potter County	Y	12	12
David Walker, Potter County	Y	4	4

Staff present:

Jared Miller, City Manager; Laura Storrs, Director of Finance; 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.

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 October 25, 2018. A motion was made by Mr. Walker, seconded by Mr. Frigo, to approve the minutes. Motion passed unanimously.

ITEM 2. Presentation of the September 30, 2018 Quarterly Financials. Laura Storrs, Director of Finance, discussed statements and budget use for TIRZ 2. No other comments were made.

ITEM 3. Discuss and Consider Revised TIRZ #2 Investment Policy. Laura Storrs, Director of Finance, gave a presentation over the investment policy and requirements that have been updated. Ms. Storrs noted that it closely mirrors the city’s policy and that the only change was regarding the requirement for certification and it becoming less strict. There was a short discussion regarding the portion discussing any boycotting of Israel that was previously approved and the overall policy alignment with TIRZ 1. A motion was made by Ms. Wilkinson, seconded by Ms. Burton, and passed unanimously.

Chairman Murguia asked Ms. Schmidt to begin the executive session. Executive session began at 12:09 pm.

EXECUTIVE SESSION

Board may convene in Executive Session to receive reports on or discuss any regular meeting items under the following exceptions to the Open Meetings Act:

(1) Section 551.072 - Discuss the purchase, exchange, lease, sell, or value of real property and public discussion of such would not be in the best interests of the City's bargaining position.

(a) Discuss properties located near Sunrise Drive and Interstate 40 Access Road

(1) Section 551.087 – Discuss commercial or financial information received from an existing business or business prospect with which the TIRZ is negotiating for the location or retention of a facility, or for incentives the TIRZ is willing to extend, or financial information submitted by same.

(a) Economic development incentive request in the vicinity of S. Lakeside Drive and Interstate 40 Access Road

The executive session concluded at 12:45PM.

ITEM 4. Update and Discussion on Concept Plan for the TIRZ #2. Chairman Murguia discussed agreement with Lavine and the concept plan that could be used for an exercise. The board agreed that it would be a good idea in a future meeting. No other comments were made.

ITEM 5. Update and Discussion Related to Projects Taking Place in TIRZ #2. Chairman Murguia discussed the sand volleyball courts at Starlight Ranch and noted that she was able to go on a tour in order to get a better understanding of the layout. Chairman Murguia continued in saying that the courts were planned to be used for tournaments and that there may be a possible collaboration with the City of Amarillo Parks and Recreation Department. Jared Miller, City Manager, mentioned the positive outlook for advertising and events. The board noted the need for a future meeting with the Parks and Recreation Department, resources, and possible activity regarding Starlight Ranch.

ITEM 6. Update on TxDOT Projects along I-40 adjacent to TIRZ #2 area. Wes Luginbyhl, Senior Planner, spoke with TxDOT previously about the TIRZ 2 area regarding activity and their timelines. The board then discussed the impact of these projects on any future TIRZ #2 projects.

ITEM 7. Public Forum. No comments were made.

ITEM 8. Discuss items for future agendas.

The next scheduled meeting will be held on December 20, 2018 at noon.



Mercy Murguia, Chairman