

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

On the 22nd day of August, 2019, the Center City Tax Increment Reinvestment Zone No. 1 Board met in a regularly scheduled meeting at 12:00 PM, in Room 306 of City Hall, at 601 South Buchanan Street, Amarillo, Texas with the following members present:

Voting Members	Present	Meetings Held	Meetings Attended
Dean Frigo, Chairman, Amarillo Hospital District	Yes	15	12
Austin Sharp, City of Amarillo	No	11	9
Johnny Mize, Amarillo College	No	5	4
Gus Trujillo, City of Amarillo	Yes	3	3
Robin Malone, Amarillo Independent School District	No	1	0
Kimberly Warminski, Panhandle Groundwater Conservation Dist	Yes	19	17
Tad Fowler, Potter County	Yes	13	12
Leon Church, Vice-Chairman, Potter County	Yes	31	27
Judge Thomas Jones, Potter County	No	31	14
Joseph Peterson, Jr., City of Amarillo	Yes	20	19

Staff Present:

Andrew Freeman, Director of Planning and Development Services; Laura Storrs, Director of Finance; Marcus Norris, Deputy City Attorney; Hannah Green, Recording Secretary

Chairman Frigo opened the meeting at 12:07PM, established a quorum and conducted the consideration of the following items listed below.

ITEM 1 Approve the minutes of the meeting of April 11, 2019.

Chairman Frigo asked for corrections, deletions or changes to the minutes of April 11, 2019. Motion was made by Mr. Church, seconded by Mr. Peterson to approve the minutes as submitted. Motion passed unanimously.

ITEM 5 Discussion and consideration of agreement with Turner Land Architecture LLC on a Downtown Wayfinding Project.

Wes Luginbyhl, Senior Planner, gave a presentation over the downtown wayfinding project. He advised \$125,000 has been allocated in the TIRZ budget for this project. Mr. Luginbyhl discussed what a wayfinding system is and the need for it throughout areas in Amarillo. He further explained the role of Turner Land Architecture LLC and went over their scope of services, timeline, and compensation. Beth Duke, Executive Director of Center City of Amarillo, discussed the importance of the cultural district and a \$75,000 grant in the works that could help with the wayfinding project. Mr. Luginbyhl noted that if approved today, this agreement would then be heard by City Council. Motion was made by Mr. Church to recommend approval, seconded by Mr. Peterson. Motion passed unanimously.

ITEM 2 Presentation of the June 30, 2019 Quarterly Financials.

Laura Storrs, Director of Finance, went over the quarterly financials, noting that the board was in good standing. She then took questions from the board in regards to what happens to allocations with outstanding commitments.

ITEM 3 Discussion and consideration of FY 2019-20 Tax Increment Reinvestment Zone #1 Annual Budget.

Ms. Storrs presented the annual budget proposed for the 2019/2020 fiscal year. She explained the allocations and the numbers were calculated for the estimations. She then took questions from the board. Andrew Freeman, Director of Planning and Development Services, suggested altering a few allocations in order to help allocate more funding to current projects. The board then discussed these alterations. Motion was made by Mr. Church, seconded by Chairman Frigo to move \$150,000 to the wayfinding project and \$50,000 to community projects from the Targeted Fund Balance. Motion passed unanimously.

ITEM 4 Discussion and consideration of an application for TIRZ incentives associated with a streetscape project for Happy State Bank located at 701 S. Taylor.

Mr. Freeman gave a brief presentation of the streetscapes around the properties described in the application. Paul Gilbert with Happy State Bank took questions from the board. Motion was made by Ms. Warminski, seconded by Mr. Trujillo to approve a \$50,000 incentive for Happy State Bank's \$526,000 project. Motion passed unanimously.

ITEM 6 Public Forum.

Ms. Duke spoke about High Noon on the Square and the success of this year. She went on to note her appreciation for TIRZ #1 and their help in getting High Noon on the Square funded.

ITEM 7 Discuss Items for Future Agendas.

Andrew Freeman introduced Emily Koller as the new Planning Manager for the Planning Development Services Department.

There being no further items before the Board, the meeting adjourned at 12:56PM. All remarks are recorded and are on file in the City Manager Department.


Dean Frigo, Chairman