

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

On the 18th day of November, 2019, the East Gateway Tax Increment Reinvestment Zone No. 2 Board met in a special 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
Michael Kitten, Amarillo College	Y	6	4
Dean Frigo, Amarillo Hospital District	Y	19	17
David Nance, Amarillo Independent School District	N	2	1
Christopher Reed, City of Amarillo	Y	19	14
John Attebury, City of Amarillo	N	15	14
Jeremi Young, City of Amarillo	Y	19	12
Butch Collard, Panhandle Groundwater District	N	3	2
Helen Burton, Potter County	N	19	11
Mercy Murguia, Chairman, Potter County	Y	19	19
David Walker, Potter County	Y	11	11

Staff present:

Jared Miller, City Manager

Andrew Freeman, Director of Planning and Development Services

Cris Valverde, Assistant Director of Planning and Development Service

Hannah Green, Recording Secretary

Bryan McWilliams, City Attorney

ITEM 1. Discuss and consider taking action on TIRZ incentives previously approved for the Toot'n Totum Travel Center project located at 7909 E IH 40. Chairman Murguia started the discussion revisiting and addressing the letter regarding this item. She restated the decision made from the previous meeting noting the request to remove the 1 million dollar cap. Greg Mitchell, applicant, stood to answer questions and further explain his reasons for the request to remove the cap and also noting his want for the extension of the certificate of occupancy if needed. The board entered a discussion regarding the benefits and expenditures that may be expected regarding the project. A motion to remove the cap and extend the deadline to obtain certificate of occupancy if needed was approved by Mr. Kitten, seconded by Mr. Walker, passed 5-1 with Mr. Young voting against.

ITEM 2. Public Forum. No comments were made.

ITEM 3. Discuss items for future agendas. No comments were made.

The next scheduled meeting will be held tentatively on December 19, 2019 at noon.

Mercy Murguia

Mercy Murguia, Chairman

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VICE