

MINUTES

AMARILLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

June 15, 2020

The meeting of the Amarillo EDC Board of Directors meeting of June 15, 2020 was held via video conference in accordance with the Order of the Office of the Governor issued March 16, 2020. Board members in attendance were:

Voting Members	Board Position	Present	No. Meetings Held	No. Meetings Attended
Lloyd Brown	Chairman	Y	28	23
Scott Bentley	Vice-Chair/Secretary	Y	18	18
Brian Heinrich	Director	Y	50	47
Laura Street	Director	Y	38	36
Andrew Hall	Director	Y	6	6

Also, in attendance were the following staff members:

KEVIN CARTER	PRESIDENT & CEO
MICHAEL KITTEN	VICE PRESIDENT, BUS. RETENTION & EXPANSION
SABRINA MECK PEREZ	DIR., WORKFORCE ATTRACTION & RETENTION
CHRIS LYLES	OFFICE ADMINISTRATOR

ITEM 1: Chairman Brown established that a quorum was present and called the meeting to order.

ITEM 2: Chairman Brown requested a motion to approve the minutes of the May 18, 2020 Board of Directors meeting. Vice-Chairman Bentley made a motion to approve the minutes as presented. Director Hall seconded the motion. The motion was approved.

ITEM 3: Chairman Brown adjourned the meeting into executive session at 11:08 am.

No action was taken during the executive session because none is permitted by law.

The public session reconvened at 11:50 am

ITEM 4: **20-05-03 Sharpened Iron Studios:** President Carter provided information on the project and Location Incentive Agreement. This is a new industry to Amarillo and the area. Sharpened Iron Studios will create and build a film studio, and they anticipate employing 40 staff. They will be investing \$14 million to construct a 22,000 square foot production and film studio.

Various board members asked for a status on the Amarillo Is Open Partnership program. President Carter provided an update as well as additional information.

ITEM 6: The next meeting for the Board of Directors of the Amarillo EDC is scheduled for Monday, July 20, 2020 at 11:00 am.

ITEM 7: Chairman Brown provided an opportunity for comments from the public. There were none.

ITEM 8: The June 15, 2020 meeting of the Amarillo EDC Board of Directors was adjourned at 12:07 pm.

The undersigned certifies that the foregoing information is correct.


Lloyd Brown, Chairman