

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

On the 13th day of August, 2020, the Center City Tax Increment Reinvestment Zone No. 1 Board met in a regularly scheduled meeting at 12:00 PM, held via video conference and 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	20	16
Austin Sharp, City of Amarillo	Yes	16	12
Johnny Mize, Amarillo College	Yes	10	8
Gus Trujillo, City of Amarillo	Yes	8	8
Robin Malone, Amarillo Independent School District	No	6	1
Kimberly Warminski, Panhandle Groundwater Conservation Dist	Yes	24	22
Tad Fowler, Potter County	Yes	18	17
Leon Church, Vice-Chairman, Potter County	No	36	31
H.R. Kelly, Potter County	Yes	5	5
Joseph Peterson, Jr., City of Amarillo	Yes	25	24

Staff Present:

Andrew Freeman, Managing Director - Planning and Development Services; Cris Valverde, Assistant Director of Planning and Development Services; Emily Koller, Economic Development and Neighborhood Revitalization Manager; Jared Miller, City Manager; Laura Storrs, Assistant City Manager

Chairman Frigo opened the meeting at 12:02 PM, established a quorum and conducted the consideration of the following items listed below.

Chairman Frigo inquired if anyone in the audience wished to speak for Public Address. There were no comments.

ITEM 1 Approve the minutes of the meeting of June 11, 2020.

Chairman Frigo asked for corrections, deletions or changes to the minutes of June 11, 2020. Motion was made by Mr. Fowler, seconded by Mr. Mize, to approve the minutes as submitted. Motion passed unanimously.

ITEM 2 Discussion and consideration of the FY 2020-21 Tax Increment Reinvestment Zone #1 Annual Budget.

Ms. Storrs presented the proposed budget for the 2020/2021 fiscal year. She advised the certified values from the four participating taxing entities have been received and updated. Per the board's direction, the budget for the Community Projects–Wayfinding item has been increased to \$400,000. Motion was made by Mr. Trujillo, seconded by Mr. Fowler, to approve the proposed TIRZ #1 2020/2021 Annual Budget as presented. Motion passed unanimously.

Mr. Kelly joined the meeting at this time. Chairman Frigo asked Mr. McWilliams, to begin the executive session. Mr. McWilliams announced an executive session, at 12:17 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) Sec. 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 SW quadrant of the TIRZ #1 Boundary.

The executive session concluded at 12:35 PM.

ITEM 3 Presentation and discussion of the Downtown Wayfinding Project.

Mr. Freeman gave a brief update advising a sign configuration has been chosen, and the subcommittee is wrapping up the details to give Turner Landscape Architects direction for finalizing the plans, costs, and the 31 sign locations.

ITEM 4 Discuss Items for Future Agendas.

Mr. Freeman advised future items would include a possible consideration of economic development project request, and an update on the Wayfinding project.

There being no further items before the Board, the meeting adjourned at 12:47 PM. All remarks are recorded and are on file in the City Manager Department.

Dean Frigo, Chairman