

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

On the 10th day of December, 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	22	18
Austin Sharp, City of Amarillo	Yes	18	13
Dr. David Woodburn, Amarillo College	Yes	2	2
Gus Trujillo, City of Amarillo	Yes	10	10
Robin Malone, Amarillo Independent School District	No	8	1
Kimberly Warminski, Panhandle Groundwater Conservation Dist	Yes	26	24
Tad Fowler, Potter County	Yes	20	19
Leon Church, Vice-Chairman, Potter County	Yes	38	32
H.R. Kelly, Potter County	No	7	6
Joseph Peterson, Jr., City of Amarillo	No	27	25

Staff Present:

Andrew Freeman, Managing Director - Planning and Development Services; Emily Koller, Economic Development and Neighborhood Revitalization Manager; Laura Storrs, Assistant City Manager; Bryan McWilliams, City Attorney; Debbie Reid, Finance Director; Jan Sanders, Assistant City Secretary

Chairman Frigo opened the meeting at 12:05 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 October 8, 2020.

Chairman Frigo asked for corrections, deletions or changes to the minutes of October 8, 2020. Motion was made by Mr. Woodburn, seconded by Mr. Trujillo, to approve the minutes as submitted. Motion passed unanimously.

ITEM 2 Presentation of the September 30, 2020 Quarterly Financials.

Ms. Storrs presented the unaudited September 30, 2020 quarterly financials. Ms. Storrs reported total assets of \$3.4 million, total liabilities of \$1.3 million, with a net position of just under \$2.1 million. At the end of the 4th quarter, remaining commitments were \$575,100.

ITEM 3 Update on Downtown Wayfinding Project.

Ms. Koller advised the construction drawings for the 30 signs are nearing completion, with 23 of the signs to include historical information. The projected installation dates of the signs is summer of 2021, with the project scheduled for completion by October. Beth Duke, Executive Director of Center City, expressed her appreciation to the Texas Commission on the Arts for the \$75,000 grant

jumpstarting this project. Ms. Duke stated Center City compiled a listing of important Amarillo landmarks, nationally known attractions as well as historical downtown sites to be placed on the back of the signs.

ITEM 4 Update on Projects Taking Place in Downtown Amarillo.

Mr. Freeman stated FirstBank Southwest tower was permitted on October 7th and both floors are currently under construction. The Amarillo Ice Ranch was permitted on November 5th, with the goal of opening the fulltime ice rink this winter. Happy State Bank streetscape has been completed with the addition of new lights, trees, and a standalone parking lot on the East side of the facility. The Amarillo Hardware buildings were purchased by the City of Amarillo on November 30th, with no immediate plans. Sharpened Iron Studios are in the process of finalizing their designs. The Potter County Courthouse is in the process of finalizing their infrastructure plans. Ms. Duke stated Hodgetown was named the Best Economic Game Changer, in cities of 50,000 or more, by the Texas Downtown Association. Center City worked in partnership with the downtown restaurants in promoting the Amarillo is Open campaign sponsored by the AEDC. The Barfield Hotel has two model rooms ready for touring. The outdoor Amarillo Market was very successful, averaging 800-1200 guests each Saturday. Center City participated with the Amarillo Black Chamber of Commerce and the Historical Cultural Center in three food distribution efforts partnering with the USDA. The food drives consisted of 12,000 – 25 lb. boxes of food. An additional food distribution is planned for December 19th.

ITEM 5 Discuss Items for Future Agendas.

Mr. Freeman advised an updated investment policy is scheduled for the next meeting.

There being no further items before the Board, the meeting adjourned at 12:35 PM. All remarks are recorded and are on file in the City Manager Department.

Dean Frigo, Chairman