



AMARILLO ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
May 21, 2024 at 11:00 AM
Location: First Bank Southwest Tower
AEDC Office – Suite 1600
Amarillo, TX 79101

This Agenda is posted online at: www.AmarilloEDC.com

This meeting will be recorded, and the recording will be available to the public in accordance with the Open Meetings Act upon written request.

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting.

AGENDA

1. Call to order the Public Session of the Amarillo Economic Development Corporation.

2. Public Comment:

Please be advised comments must be kept at 3 minutes or less and that Citizens may comment with regard to Items on the agenda or pertaining to AEDC policies, programs or services. As to items not on the agenda, the AEDC Board may not discuss or take action on the issue, but may make statements of fact, recite an existing policy, request an item to be placed on a future agenda, or may refer a question to staff.

3. Executive Session:

a. Deliberation regarding economic development negotiations in accordance with the Texas Open Meetings Act, Section 551.087:

- Discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business prospect:
 - Project # 23-03-03 (Food Processing)
 - Project # 23-12-05 (Distribution)
 - Project # 24-02-03 (Food Processing)
 - Project # 24-03-01 (Workforce)
 - Project # 24-03-02 (Workforce Training Center)
 - Project # 24-04-01 (Food Processing)

b. Deliberate the purchase or sale of real property in accordance with the Texas Open Meetings Act, Section 551.072:

- Purchase and sale of real property located in the Northeast quadrant of the city of Amarillo.

4. Approval of the minutes of the April 22, 2024, Board of Directors meeting.
5. Discuss, consider and take appropriate action on Project # 23-06-03 (Brushwood Acres).
6. Discuss, consider and take appropriate action on Project # 24-03-02 (High Demand Job Training Grant).
7. Discuss, consider, and take appropriate action on the approval of Amarillo EnterPrize Challenge recipients.
8. Quarterly Investment Report (4th Quarter 2023).
9. Staff financial and operational updates.
10. Establish date and time of next board meeting (June 17, 2024).
11. Adjournment.

The Board of Directors reserves the right to go into Executive Session at any time during the meeting on any agenda item for which the Texas Government Code (TMC) may provide for a closed session. However, no action or final decision will be taken during the Executive Session because none is permitted by law.

To accommodate the needs of members of the public wishing to attend board meetings, the offices of the Amarillo Economic Development Corporation, 600 S. Tyler Street, Amarillo, TX are wheelchair accessible via ramp at the entrance to the First Bank Southwest Tower parking lot. Handicapped accessible restrooms are available on the 9th floor. Amarillo EDC will provide appropriate auxiliary aids and services, including qualified sign language interpreters and assistive listening devices, whenever necessary to ensure effective communication with members of the public who have hearing, sight or speech impairments, unless to do so would result in a fundamental alteration of its programs or an undue administrative or financial burden. A person who requires an accommodation or an auxiliary aid to participate in an Amarillo EDC program, service or activity, should contact Amarillo EDC at 806-379-6411 as far in advance as possible, but not later than 48 hours before the scheduled event.