

MINUTES

AMARILLO ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS

April 17, 2023

The meeting of the Amarillo EDC Board of Directors meeting was held at FirstBank Southwest Tower, 600 S Tyler, Ed Davis Conference Room, Amarillo, TX at 11:00 a.m. on April 17, 2023. Board members in attendance were:

Voting Members	Board Position	Present	No. Meetings Held	No. Meetings Attended
ANDREW HALL	CHAIRMAN	Y	37	31
ADRIAN MEANDER	VICE-CHAIR/SECRETARY	Y	14	14
HELEN BURTON	DIRECTOR	Y	4	4
LLOYD BROWN	DIRECTOR	Y	58	50
SCOTT BENTLEY	DIRECTOR	Y	49	49

Also, in attendance were the following staff members:

KEVIN CARTER	PRESIDENT & CEO
DOUG NELSON	SR. VICE-PRESIDENT FINANCIAL SERVICES
HOLLIE SHANKLE	DIRECTOR BUSINESS DEVELOPMENT
CAYLAR HARPER	DIRECTOR MARKETING, WORKFORCE INITIATIVES
PAULA SIMPSON	DIRECTOR OF BUSINESS RETENTION & EXPANSION
LAURA STORRS	TREASURER/ASSISTANT CITY MANAGER
ANNALISA BAILEY	EXECUTIVE ASSISTANT
BRITTANI OCHOA	ADMINISTRATIVE ASSISTANT

ITEM 1: Chairman Hall established that a quorum was present and called the meeting to order. President/CEO Carter introduced Caylar Harper as the new Director of Marketing & Workforce Initiatives

ITEM 2: Chairman Hall requested a motion to approve the minutes from the March 21, 2023, Board of Directors meeting. Director Bentley made a motion to approve the minutes. Vice-Chair/ Secretary Meander seconded the motion. The motion was approved unanimously.

ITEM 3: Chairman Hall adjourned the meeting into executive session at 11:05 am.

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

The public session reconvened at 11:36 am.

ITEM 4: Chairman Hall opened the meeting for public comment. There were no comments from the public.

ITEM 5: President/CEO Carter presented to the board consideration of a sale of 21 ½ acres at Centport to BH Devco. Director Bentley made a motion to approve the sale. Vice-Chair/Secretary Meander seconded the motion. The motion was approved unanimously.

ITEM 6: Treasurer Storrs presented the 4<sup>th</sup> Quarter 2022 Investment report. Director Meander made a motion to approve the report. Director Burton seconded the motion. The motion was approved unanimously.

ITEM 7: **Staff Financial & Operation Reports:**

President Carter stated that sales tax collections are up 6.81 % for the year. This brings Amarillo to 33

months of growth.

Vice-President Nelson gave update on financials.

President Carter provided updates on the following projects:

**Cacique:** May 11<sup>th</sup> will be the Grand Opening at 11:00 AM. Lunch will be provided by Dyers.

**POB:** Groundbreaking should be either at the end of April or May.

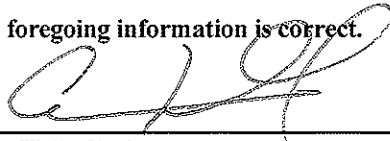
**Logo:** There should be logos to look at soon.

**Housing Deck:** Update was given on project.

ITEM 8: The next meeting of the Amarillo EDC Board of Directors is scheduled for Monday, May 15, 2023, at 11:00 am.

The April 17, 2023, meeting of the Amarillo EDC Board of Directors was adjourned at 12:00 pm.

**The undersigned certifies that the foregoing information is correct.**



---

Andrew Hall, Chair

# AMARILLO EDC

DATE April 17, 2023

EMAIL

TELEPHONE

ADDRESS

GUEST NAME

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17