



AMARILLO ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING

June 16, 2026 at 9:00 AM

Location: FirstBank Southwest Tower (600 S. Tyler St.)
Ed Davis Conference Room – 9th Floor
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. Discuss, consider, and take appropriate action on the minutes of the May 19, 2026 Board of Directors meeting.
4. Executive Session:
 - a. Consult with attorneys on pending or contemplated litigation and on matters in which the duty of the attorney to the governmental body under Texas Disciplinary Rules of Professional Conduct clearly conflicts with the Texas Open Meetings Act, in accordance with Texas Government Code Section 551.071.
 - Performance under the Location Incentive Agreement with Sharpened Iron Studios, LLC
 - b. 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 # 25-11-01 (Manufacturing)
 - Project # 24-06-01 (Transportation)
 - Project # 25-08-01 (Aviation)
 - Project # 22-09-03 (Production & Distribution)

- c. Deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person, in accordance with the Texas Open Meetings Act, Section 551.072:
 - Potential purchase of real property located in the Southwest quadrant of the City of Amarillo.
5. Discuss, consider, and take appropriate action on performance under the Location Incentive Agreement with Sharpened Iron Studios, LLC.
6. Discuss, consider and take appropriate action on Project #25-11-01 (Manufacturing). Location Incentive Agreement between Amarillo Economic Development Corporation and Owens Corning Composite Materials, LLC for an incentive of \$15,000 per job created, up to 165 new jobs paid over 5 years (Up to \$2,475,000).
7. Quarterly Investment Reports (Q4 2025 and Q1 2026).
8. Staff Operational and Financial Updates.
9. Establish date and time of next board meeting (July ____, 2026).
10. 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 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 accommodation or 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.