

PAMPA ECONOMIC DEVELOPMENT CORPORATION
Board of Directors Meeting
Minutes from
July 18, 2019

PRESENT: Gary Sutherland, Glennette Goode, Troy Newton, Bill Roy, Dru Chidester, Cay Warner

ABSENT: Bill Bridges

ALSO PRESENT: Clay Rice, Vanessa Buzzard, Spencer McElhannon, David Dickerson, Shane Stokes and Debbie Winegeart

CALL TO ORDER: President Sutherland called the meeting to order at 4:02 p.m.

Shane Stokes City Manager opened the meeting with prayer.

Minutes

A motion was made by Board Member Roy to approve the June 20, 2019 minutes, Board Member Dru Chidester seconded, with each Board Member voting AYE, the motion carried.

Citizens Forum

There were no public comments during the meeting.

Report from Clay Rice, Executive Director

Calendar/Schedule

Rice reported on The High Ground Recruiting Trip to California.

- Rice participated in nine in- office meetings with a variety of companies and three conference calls.
- The FLOR Group set up phone conference for Rice with a Sensors Company a company that builds Modular Homes and a packaging company.
- Rice is on the County Commissioners Agenda for August 15, 2019 to discuss the renewal of the Reinvestment Zone.
- Discussion on strategies to attract people and jobs to the region. Board Member Roy suggested the Pampa EDC have a presence at the Farm and Ranch Show in Amarillo.
- Rice mentioned the Sales Tax Seminar in Abilene, it is August 23, 2019.

Goode Presented the Treasurer's Report

Goode reported the sales tax was down because of an audit discovery of an overpayment by a business. An audit is performed every month and some corrections are done every month.

Executive Session

The Board of Directors met in closed session at 4:29p.m., in accordance with Texas Government Code, Subchapter D, Section 551.074 and Section 551.087.

Open Session

President Sutherland reconvened the Board in open session at 5:58 p.m.

A motion was made by Board Member Goode to approve the 2019-2020 Budget as presented, Board Member Roy seconded, with each Board Member voting AYE the motion carried.

Date and time of next meeting

The next scheduled meeting for the Pampa EDC will be August 15, 2019 at 4:00 p.m. at 107 E. Foster, Pampa, Texas.

Adjournment

With no further business on the agenda Board Member Goode made a motion to adjourn at 6:01p.m., Board Member Newton seconded, with each Board Member voting AYE the motion carried.

Gary Sutherland, President

Debbie Winegeart Admin. Assistant