

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

PRESENT: Glennette Goode, Bob Williams, Gary Sutherland, Cay Warner, and Bill Roy and Bill Bridges

ABSENT: None

ALSO PRESENT: Clay Rice, Debbie Winegeart, Vanessa Buzzard, Shane Stokes, Alisha Jeffries, John Lee, David Dickerson and Bryan Cortez

CALL TO ORDER: President Sutherland called the meeting to order at 4:04 p.m.

Bob Williams opened the meeting with prayer.

Minutes

A motion was made by Board Member Goode to approve as amended the March 21, 2019 minutes and the April 16, 2019 minutes as presented, Board Member Bridges seconded, with each Board Member voting AYE, the motion carried.

Citizens Forum

There were no public comments during the meeting.

Public Hearing for a Grant to The Pampa High School Lady Harvester Softball Booster Club

President Sutherland read the following, then opened the floor for Public Comments:

No public comments on this subject.

A public hearing was held to discuss a grant in the amount of \$9,900.00 to the Pampa High School Lady Harvester Softball Booster Club for construction of shade awnings and awning supports at the softball field owned by the Pampa Independent School District. The Grant Recipient shall submit a payment request to the Pampa EDC at the earlier of the following dates: (1) start of construction (2) the date any prepayment of the shade awnings and awning supports are due to the contractor. In the event the Grant Recipient fails to complete or be in the construction phase of the project by January 1, 2021, the Grant Recipient shall repay the grant amounts paid to the Grant Recipient by the Pampa EDC. If the terms of the agreement have not been met by January 1, 2021, the grant will be rescinded.

Discussion and or Approval of Board Member Appointments

Discussion was held about the candidates approved by the Pampa EDC Board of Directors at a previous meeting. The candidates selected by the Pampa EDC Board of Directors to be presented to the Pampa City Commission on April 22, 2019 for approval are; Dru Chidester, Troy Newton and Glennette Goode.

Report from Clay Rice, Executive Director

Rice reported on these items:

Schedule

- Rice and Winegeart will attend the REDI Class /The High Ground of Texas Spring Meeting on May 1, 2, 2019 in Amarillo, TX. Pampa EDC will be a Gold Sponsor of the event the cost of sponsorship is \$500.00.
- Rice reported on the status of the FLOR GROUP Site Selectors contacts for the EDC. The Company is in the process of contacting five more companies for Rice to contact.

Pampa EDC Project Update

Rice updated the Board on the Skinsational project. Spencer McElhannon with Leading EDG spoke to Kara Stabel, owner of Skinsational, Ms. Stabel stated she had a busy Christmas season and business was going well.

PEC

Sutherland reported on the status of PEC.

LPS

Sutherland reported on the status of LPS

Goode Presented the Treasurer's Report

Executive Session

The Board of Directors met in closed session at 4:24 p.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 4:45 p.m.

No action was taken by the Board of Directors concerning any discussion held in executive session.

Date and Time of Next Meeting

The next scheduled meeting for the Pampa EDC will be May 16, 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 4:51 p.m. Board Member Bridges seconded, with each Board Member voting AYE the motion carried.

Gary Sutherland, President

Debbie Winegeart, Admin. Assistant