

PAMPA ECONOMIC DEVELOPMENT CORPORATION
Board of Directors "Special Called" Meeting
Minutes from
February 5, 2019

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

ABSENT: Bob Williams

ALSO PRESENT: Clay Rice, Debbie Winegeart, City Manager Shane Stokes and
Community Services Director Dustin Miller

CALL TO ORDER: President Sutherland called the meeting to order at 5:01 p.m.

Cay Warner opened the meeting with prayer.

Citizens Forum

There were no public comments during the meeting.

Pampa EDC use of Social Media

Community Services Director Dustin Miller discussed the City of Pampa's face book account. Miller stated the City's face book is a one-way communication tool, saves on media calls, media visits and is a great tool for transparency to the public. Miller stated the posts are informative; black and white no gray areas and the City does not respond to most posts unless more information is needed, general messages are posted. Open Records Act is an issue for the City therefore, the City cannot delete inappropriate posts. Posts may be hidden, or other measures taken to remove if the post is vulgar or threatening that meet the Open Records Act. Board Member Warner stated her position on social media; the Pampa EDC is a quite professional partner of the City of Pampa. The Board's job is to study and learn about business and how to assist.

Discussion and determination of two (2) Pampa EDC Board Members to serve on Pampa EDC Board Member Selection Committee with two (2) Pampa City Commission Members.

President Sutherland read the proposed:

Procedure Recommended by City Commissioners for Joint Consideration of Potential Pampa Economic Development Corporation Board Members.

1. Give notice to the City Commissioners in advance of Board Members renewal or resignation.
2. Advertise for the Board Member position.
3. The Pampa EDC will take resumes.
4. A committee made up of two Pampa EDC Board Members and two City Commissioners will review the resumes, the committee of four will recommend to the Pampa EDC which applicants to interview for the Board Member position.
5. Pampa EDC Board Members will select an appropriate applicant for the position then present the applicant to the City Commissioners for approval.

Discussion was held about the expectations/duties/qualifications for the available Board Member positions. Winegeart will create per the Board's instructions the advertisement for the newspaper and The City of Pampa's face book page. Sutherland requested the ad be presented to the Board of Directors at the February 21, 2019 regularly scheduled meeting for further discussion and final approval.

Sutherland suggested that resumes be taken through March 20, 2019.

President Sutherland appointed Board Member Bill Bridges and Bob Williams to the Joint Selection Committee with the City, both Board Members accepted.

City Manager Shane Stokes stated Karen McLain and Matt Rains will be the City of Pampas appointees on the Selection Committee.

Discussion of Pampa Energy Center and Las Pampas Square Board Member replacements

The Board did not discuss this subject.

Executive Session

The Board of Directors did not go into Executive Session.

Adjournment

With no further business on the agenda Board Member Goode made a motion to adjourn at 6:00 p.m. Board Member Bridges seconded, with each Board Member voting AYE the motion carried.

Gary Sutherland, President

Debbie Winegeart, Admin. Assistant