

**PAMPA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
SPECIAL MEETING
MINUTES
September 22, 2020**

PRESENT: Glennette Goode, Troy Newton, Emily Arrington, Sue Fatheree,

ABSENT: Jason Bagwell, Ted Hutto, and Tanya Larkin

ALSO PRESENT: Clay Rice, Treasa Heuston, Carol McCord, Vanessa Buzzard, Mike Davis,
and John Lee,

The Pampa EDC special meeting was held Thursday, September 22, 2020, 5:00 p.m. at Pampa ISD Administration Building, 1233 N. Hobart in the Board Room.

1. President Glennette Goode called the meeting to order at 5:05 p.m.
2. President Glennette Goode opened with prayer.
3. **Citizens Forum**
There were no public comments during the meeting.

4. **Sale of Las Pampas Square**

A Motion was made by Troy Newton for the Pampa Energy Center, LLC to sell the Las Pampas Square LLC membership interest to Ted Hutto and Jason Bagwell for \$1.6 million with no opt-out period. The sale will be finalized on or before 90 days from approval by the Pampa City Commission. The Board of Directors of Las Pampas Square, LLC and Pampa Energy Center, LLC approved the sale of the membership interest of Las Pampas Square, LLC on September 17, 2020. Pampa Economic Development Corporation President, Glennette Goode, gave a brief history of the Las Pampas Square, LLC. After discussion, Board Member Emily Arrington seconded the Motion and the Motion carried.

5. **Discussion of Google Calendar**

A discussion about Google calendars was presented by Carol McCord along with printed instructions on how to set up a Google calendar. She explained the need and importance of staff and Board Member communication and that a shared Google calendar would be a positive way to keep everybody connected and informed of meetings and updates.

6. **Executive Session**

The Board of Directors did not go into Executive Session.

7. **Adjournment**

With no further business on the agenda Board Member Troy Newton made a motion to adjourn at 5:10 p.m., Board Member Emily Arrington seconded, with each Board Member Voting AYE the motion carried.

Glennette Goode

President

Treasa Heuston

Office Administrator