

**PAMPA ECONOMIC DEVELOPMENT CORPORATION  
AGENDA FOR MEETING OF BOARD OF DIRECTORS**

Notice is hereby given of a meeting of the Board of Directors of the Pampa Economic Development Corporation to be held on **June 12, 2020 at 4:00 p.m. at M K Brown Civic Center, 1100 W Coronado Dr., in the Heritage Room, Pampa, Texas 79065** for the purpose of considering the following agenda items and pursuant to social distancing guidelines currently in place for the city of Pampa. **All agenda items are subject to action.** The Board of Directors reserves the right to meet in closed session on any agenda items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

**Call Meeting to Order**

**Board Member Emily Arrington will open with prayer.**

**Consider approval of the minutes of June 4, 2020 meeting**

**Citizens Forum**

The Pampa EDC Board of Directors will set aside time during each regularly scheduled meeting to permit public comment from the floor. Due to time restraints, the public will be limited to 3 minutes per person. In accordance with The Texas Open Meetings Act, the Board of Directors will not comment at that time on the subject brought before the Directors.

A Public Hearing was held to discuss the Pampa Economic Development Corporations disaster relief grant fund of \$400,000.00, including the Gray-Pampa Community Fund Contribution. The Pampa Economic Development Corporation established a grant application for businesses located within the City limits of the City of Pampa, Texas, and publicize the availability of the grants and grant applications through social media, newspaper and the Pampa Economic Development website, for grants in the amount of \$10,000.00 or less. The grant applications were accepted through May 29, 2020. The appointed committee from the Pampa Economic Development Corporation reviewed the grant applications and awarded the grants based upon criteria that was determined by the Pampa Economic Development Corporation Board committee. Approved grant recipients signed a Grant Performance Agreement. Grant recipients are as follows

**(27) \$10,000.00 COVID – 19 Relief Grants Awarded**

- |                               |                               |
|-------------------------------|-------------------------------|
| 1. A Cut Above                | 15. Peoples Kenpo Pampa LLC   |
| 2. Best Western Northgate INN | 16. Perfection Nails & Spa    |
| 3. Cinema 4                   | 17. Physical Therapy Extra    |
| 4. C & T Nails                | 18. Quentin Williams realtors |
| 5. CRL Pump & Supply          | 19. Rheams Diamond Shop       |
| 6. Cute C Photography         | 20. Rivers Laundromat         |
| 7. Finleys                    | 21. Shutterbug Photography2   |
| 8. Fire Creek Bar & Grill     | 22. SO-Be-IT Salon            |
| 9. Gels By Jessica            | 23. The Sparrows Nest         |
| 10. Hampton INN               | 24. Steel Horse Outfitters    |
| 11. It's A Blessed Mess       | 25. Sweet T's clothing Store  |
| 12. Jump N Jive               | 26. T-Shirt & more            |
| 13. Laramore Locksmith        | 27. Twiggs Custom Shirts      |
| 14. Pampa Print Shop          |                               |

**(9) \$7,500.00 COVID – 19 Relief Grants Awarded**

- |                            |                             |
|----------------------------|-----------------------------|
| 28. Cinz Chop Chop         | 33. La Cueva                |
| 29. Finley's Fountain      | 34. Texas Pipe & Metal INC. |
| 30. Harvesters Cleaners    | 35. Wayne's Western Wear    |
| 31. Hawkins Communications | 36. Your CBD Store          |
| 32. Kelley's Deli          |                             |

**(11) \$5,000.00 COVID-19 Relief Grants Awarded**

- |                               |                                 |
|-------------------------------|---------------------------------|
| 37. Crawford Exteriors Inc.   | 43. Lampliter Restaurant        |
| 38. Crawford Roofing Inc.     | 44. Lukner Medical Clinic       |
| 39. Finish Line               | 45. Pak-A-Burger                |
| 40. Hall's Auto Sounds        | 46. Skye Niccum Massage Therapy |
| 41. Harvesters Too Laundromat | 47. Wire-Up Solutions           |
| 42. I-Teck Managed Services   |                                 |

**(5) \$1,500.00 COVID – 19 Relief Grants Awarded**

- |                         |                        |
|-------------------------|------------------------|
| 48. Carniceria La Uncia | 51. NBC Plaza          |
| 49. Hair By Nancy       | 52. Pikachu Auto Sales |
| 50. Mary's Burritos     |                        |

**Executive Session**

The Board of Directors reserves the right to go into Executive Session at any time during the meeting to consult with its attorney in accordance with the Texas Government Code, Subchapter D, 551.071; deliberate the purchase or sale of real property in accordance with the Texas Government Code, Subchapter D, 551.072; deliberate personnel matters in accordance with the Texas Government code, Subchapter D, 551.074; and/or deliberate regarding economic development negotiations in accordance with the Texas Government Code, Subchapter D, 551.087.

The Board of Directors will reconvene into open session to take any action necessary.

**Adjourn**

**Certification**

This is to certify that this Agenda was posted on the officially designated outside bulletin board in front of the City Hall, Pampa, Texas, facing Kingsmill Street on **June 9, 2020 before 4:00 P. M.** and remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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Treasa Heuston Administrative Assistant

**Accessibility Statement**

In compliance with the Americans with Disabilities Act, the Pampa EDC Building will provide for reasonable accommodations for persons attending director's meetings of the Pampa Economic Development Corporation. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Treasa Heuston @ 806-665-0800. M K Brown Civic Center, Heritage Room is wheelchair accessible.

**Agenda Removal Notice**

This public notice was removed from the official designated bulletin board at 201 W. Kingsmill, Pampa City Hall on the following date and time:

Date: \_\_\_\_\_

Time: \_\_\_\_\_

By: \_\_\_\_\_