

**PAMPA ECONOMIC DEVELOPMENT CORPORATION  
SPECIAL MEETING OF BOARD OF DIRECTORS  
MINUTES  
JUNE 12, 2020**

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

ABSENT: Jason Bagwell, and Tanya Larkin

ALSO PRESENT: Clay Rice, Treasa Heuston, Carol McCord, Vanessa Buzzard, and Spencer McElhannon

President Glennette Goode called the meeting to order at 4:04 p.m.

Board Member Emily Arrington opened with prayer.

Minutes

A motion was made by Board Member Sue Fatheree to approve the June 4, 2020 minutes, Board Member Troy Newton seconded, with each Board Member voting AYE, the motion carried.

Citizens Forum

Mr. Jim Bagwell representing Finley's and Finley's Fountain commented how grateful he was and thanked the Pampa EDC for their grants.

Ms. Brenda Donelson representing Kelley's Deli commented she thanked Pampa EDC for her grant.

A representative from La Cueva was also in attendance.

Executive Session

The Board of Directors met in closed session at 4:13 p.m., in accordance with Texas Government Code, Subchapter D, Section 541.074 and section 551.087

Open Session

President Glennette Goode reconvened the board in open session at 4:50 p.m.

Adjournment

With no further business on the agenda Board Member Ted Hutto made a motion to adjourn at 4:58 p.m., Board Member Troy Newton seconded, with each Board Member Voting AYE the motion carried

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Glennette Goode, President

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Treasa Heuston, Administrative Assistant