

**PAMPA ECONOMIC DEVELOPMENT CORPORATION  
SPECIAL MEETING OF BOARD OF DIRECTORS  
MINUTES  
JUNE 4, 2020**

PRESENT: Glennette Goode, Emily Arrington, Jason Bagwell, Sue Fatheree, Ted Hutto, Tanya Larkin, Troy Newton

ABSENT: None

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

President Glennette Goode called the meeting to order at 4:00 p.m.

Board Member Tanya Larkin opened with prayer.

Minutes

A motion was made by Board Member Tanya Larkin to approve the April 30, 2020 minutes, Board Member Troy Newton seconded, with each Board Member voting AYE, the motion carried.

Citizens Forum

There were no public comments during the meeting.

Pampa EDC Board Members approved the COVID-19 Relief Grants

**A motion was made by Board Member Troy Newton to approve the 52 COVID – 19 Disaster Relief Grants to businesses located within the City limits of the City of Pampa, Texas, all following The Pampa Economic Development Corporation established criteria, eligibility, and submitting all required documentation to the Pampa EDC office by the deadline of May 29, 2020, at 5:00 p.m.,**

**(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. Finley's                   | 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-Shirts & More           |
| 13. Laramore Locksmith        | 27. Twiggs Custom Shirts      |
| 14. Pampa Print Shop          |                               |

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

- 28. Cinz Chop Shop
- 29. Finley's Fountain
- 30. Harvester Cleaners
- 31. Hawkins Communications
- 32. Kelley's Deli

- 33. La Cueva
- 34. Texas Pipe & Metal INC.
- 35. Wayne's Western Wear
- 36. Your CBD Store

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

- 37. Crawford Exteriors Inc.
- 38. Crawford Roofing Inc.
- 39. Finish Line
- 40. Hall's Auto Sounds
- 41. Harvester Too Laundromat
- 42. I-Teck Managed Services

- 43. Lampliter Restaurant
- 44. Lukner Medical Clinic
- 45. Pak-A-Burger
- 46. Skye Niccum Message Therapy
- 47. Wire-Up Solutions

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

- 48. Carniceria La Uncia
- 49. Hair By Nancy
- 50. Mary's Burritos

- 51. NBC Plaza
- 52. Pikachu Auto Sales

**Board Member Tanya Larkin seconded, with each Board Member voting AYE, the motion carried.**

Treasurer Sue Fatheree presented the Treasures' Report

Discussion on the Aim Bank loans, and interest charged as of June 4, 2020. More information is needed, and discussions will continue.

Executive Session

The Board of Directors met in closed session at 4:16 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 5:41 p.m.

Adjournment

With no further business on the agenda Board Member Jason Bagwell made a motion to adjourn at 5:44 p.m., Board Member Ted Hutto seconded, with each Board Member Voting AYE the motion carried

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Glennette Goode, President

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Tresa Heuston, Administrative Assistant