

PAMPA ECONOMIC DEVELOPMENT CORPORATION
Board of Directors Meeting
Minutes from
April 30, 2020

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

ABSENT: None

ALSO PRESENT: Clay Rice, Vanessa Buzzard, Shane Stokes, Treasa Heuston, Carol McCord, John Lee, David Dickerson, and Spencer McElhannon

CALL TO ORDER: Board Member Glennette Goode called the meeting to order at 4:01 p.m.

Board Member Jason Bagwell opened the meeting with prayer.

Minutes

A motion was made by Board Member Jason Bagwell to approve the March 12, 2020 minutes, Board Member Sue Fatheree seconded, with each Board Member voting AYE, the motion carried.

Citizens Forum

There were no public comments during the meeting.

Discussion regarding local disaster funding

After discussion, Ted Hutto moved that the Pampa Economic Development Corporation approve a disaster relief fund in an amount to total \$400,000.00, including the Gray-Pampa Community Fund contribution. The Pampa Economic Development Corporation shall establish a grant application for businesses located within the City limits of the City of Pampa, Texas, and shall publicize the availability of the grants and grant application through social media, newspaper and the Pampa Economic Development website, for grants in the amount of \$10,000.00 or less. The grant applications shall be accepted through May 29, 2020. Thereafter, a committee appointed by the Pampa Economic Development Corporation shall review the grant applications and shall award the grants based upon criteria to be determined by the Pampa Economic Development Corporation Board. Prior to the public hearing, the approved grant recipients must sign a Grant Performance Agreement. A public hearing shall be held by the Pampa Economic Development Corporation after official posting of the time for the public hearing and the publication of notice in the Pampa News. Sue Fatheree seconded the motion and the motion was approved.

Each Board Member is to get their thoughts of criteria for the business applications of the COVID-19 Relief Fund to President Glennette Goode by May 6, 2020. A committee was formed to evaluate the applications and decide who qualifies for this funding.

Report from Clay Rice, Executive Director

Introduced new employee Carol McCord

Calendar/Schedule

- COVID-19 Webinar – 4/6/20 attended
- COVID-19 Webinar, HighGround – 4/7/20 attended
- Website/Marketing Firm – 4/28/20 attended

PEC Written Report and Discussion

No Report

Las Pampa Square

No Report

Sue Fatheree Presented the Treasures' Report

Executive Session

The Board of Directors met in closed session at 4:51 p.m., in accordance with Texas Government Code, Subchapter D, Section 551.074 and Section 551.087.

Open Session

President Glennette Goode reconvened the Board in open session at 6:45 p.m.

No action was taken by the Board of Directors concerning any discussion held in Executive Session.

Date and time of next meeting

The next scheduled meeting for the Pampa EDC will be May 18, 2020, at 4:00 p.m. at 107 E. Foster, Pampa, Texas.

Adjournment

With no further business on the agenda Board Member Jason Bagwell made a motion to adjourn at 7:42 p.m., Board Member Sue Fatheree seconded, with each Board Member voting AYE the motion carried.

Glennette Goode President

Treasa Heuston Administrative Assistant