

GSA PAMPA ECONOMIC DEVELOPMENT CORPORATION
Board of Directors Meeting
Minutes from
March 20, 2020

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

ABSENT: Tanya Larkin

ALSO PRESENT: Clay Rice, Vanessa Buzzard, Shane Stokes, Debbie Winegeart, Treasa Heuston, David Dickerson and Spencer McElhannon

CALL TO ORDER: Board Member Glennette Goode called the meeting to order at 4:02 p.m.

Board Member Ted Hutto opened the meeting with prayer.

Minutes

A motion was made by Board Member Emily Arrington to approve the February 20, 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.

Public Hearing for a Grant to the Pampa High School Tennis Booster Club

President Glennette Goode read the following, then opened the floor for Public Comments:
No public comment on this subject.

Authorization and Approval by the Pampa EDC Board of Directors

A public hearing was held to discuss a grant to the Pampa High School Tennis Booster Club in the amount of \$4,590.00 to recover the existing 75' of canvas awning on the West side of the tennis building. The project must be completed by August 20, 2020.

Authorization and Approval by the Pampa EDC Board of Directors

A motion was made by Board Member Sue Fatheree to appoint Ted Hutto to the Pampa Energy Center Board of Directors, Board Member Jason Bagwell seconded, with each Board Member voting AYE, the motion carried.

Discussion and Approval of Commercial Contract dated 1/10/2020 between Las Pampas Square, LLC. and Vipul Mody, or assigns, pertaining to the sale of real property and improvements located at 1203 N. Hobart, Pampa, Texas, commonly known as Las Pampas Square Shopping Center, or alternatively the membership interest in Las Pampas Square, LLC.

A motion was made by Board Member Ted Hutto to approve the Commercial Contract dated 1/10/2020 between Las Pampas Square, LLC. and Vipul Mody, or assigns, pertaining to the sale of real property and improvements located at 1203 N. Hobart, Pampa, Texas commonly known as Las Pampas Square Shopping Center, or alternatively the membership interest in Las Pampas Square, LLC.

Report from Clay Rice, Executive Director

Calendar/Schedule

- Chamber Banquet – Board Members decided to sit at a table together.
- Clay Rice will travel to Denver to meet with potential businesses
- Clay Rice has a seminar on Economic Development Tools in Lubbock Texas.
- Social Media Contract Quotes

The Board Members discussed having Suzanne Bellsnyder of High Plains Strategies and Matty McLain presenting their options to the Board Members one at a time at a future Board meeting. Board Members Emily Arrington, Sue Fatheree, and Ted Hutto each had contacts that they have experience with and are going to communication with and get information from.

PEC Written Report and Discussion

Report was in Board Members folders

Las Pampa Square

Report was in Board Members folders

Sue Fatheree Presented the Treasures' Report

Executive Session

The Board of Directors did not go into Executive Session.

Date and time of next meeting

The next scheduled meeting for the Pampa EDC will be April 16, 2020, at 4:00 p.m. at 107 E. Foster, Pampa, Texas.

Adjournment

With no further business on the agenda Board Member Troy Newton made a motion to adjourn at 5:17 p.m., Board Member Sue Fatheree seconded, with each Board Member voting AYE the motion carried.

Glennette Goode

Treasa Heuston

Receptionist