

PAMPA ECONOMIC DEVELOPMENT CORPORATION  
Board of Directors Meeting  
Minutes from  
February 6, 2020

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

ABSENT: None

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

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

Board Member Troy Newton opened the meeting with prayer.

Citizens Forum

There were no public comments during the meeting.

Approval from the Board of Directors to fill the Unexpired Term on the Pampa EDC Board of Directors.

A motion was made by board Member Goode to appoint Tanya Larkin to fill the Unexpired Term on the Pampa EDC Board of Directors, term expiring 12-31-2020, board Member Bagwell seconded, with each Board Member voting AYE, the motion carried.

Orientation and Information for the Pampa EDC Board.

Board Member Goode introduced Spencer McElhannon – Leading EDG

Mr. McElhannon gave a brief description of Leading EDG, credentials and duties performed for the community and the Pampa EDC.

Board Member Goode introduced David Dickerson – Paraclete Enterprises

Mr. Dickerson gave a brief description of his company, credentials and duties performed for the Pampa EDC.

Legal Counsel Buzzard gave a brief overview of the EDC, noting rules, laws and regulations.

The Board of Directors were given an informational EDC Handbook.

Items discussed were:

- Referring to the EDC Handbook
- Requirements and Certifications of Board Members
- Discussion of the former EDC
- Permissible Type A and Type B Projects
- Sales Tax
- Budgets, Audits and Annual Reports to the City of Pampa
- History of pampa Energy Center and Las Pampas Square

Board Member Goode and Administrative Assistant Winegeart discussed the procedure for Board Members to authorize invoices and sign checks to be paid.

Action Items:

- Focus Committee  
Discussion was held about forming a Focus Committee, utilizing some of the past EDC Board Member applicants.
- Former Board Member Recognition  
Discussion was held about inviting the former Board Members to the March regularly scheduled EDC Meeting and recognizing the time served on the EDC Board and appreciation for their service.

Discussion was held about a manufacturing company potentially interested in coming to Pampa, Texas and locating outside the City limits. Logistics and employment were items discussed.

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 March 19, 2020, at 4:00 p.m. at 107 E. Foster, Pampa, Texas.

Adjournment

With no further business on the agenda Board Member Goode made a motion to adjourn at 5:59 p.m., Board Member Fatheree seconded, with each Board Member voting AYE the motion carried.

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Glennette Goode

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Debbie Winegeart Admin. Assistant