

**PAMPA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
MINUTES
February 18, 2021**

PRESENT: Glennette Goode, Troy Newton, Ted Hutto, Jason Bagwell, Dr. Tanya Larkin

ABSENT: Sue Fatheree, Dr. Emily Arrington

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

The Pampa EDC monthly meeting was held Thursday, February 18, 2021, 5:00 p.m. at the Pampa ISD Administration building.

1. President Glennette Goode called the meeting to order at 5:05 p.m.
2. Board Member Troy Newton opened with prayer.
3. **Minutes**

A motion was made by Board Member Ted Hutto to approve the January 21, 2021 minutes, Board Member Dr. Tanya Larkin seconded, with each Board Member voting AYE, the motion carried.

4. **Citizens Forum**

There were no public comments during the meeting.

5. **Joe Reed – Koyote Trucking LLC – Presentation**

Koyote Trucking LLC was started in 1996 by Joe Reed. Mr. Reed is requesting a forgivable loan in the amount of \$495,000.00 to purchase 6 new semi-trucks and 9 more semi-trailers contingent upon a contract to haul for Keystone Tower Systems (KTS, Texas). Discussion was tabled.

6. **Report from Clay Rice, Executive Director
Calendar/Report**

February 15th and 16th the Pampa EDC office was closed due to extreme winter weather conditions.

March 3rd Clay and Dr. Larkin will be participating in a TEDC webinar -- Texas Reskilling and Upskilling through Education

March 10th Clay will be participating in a webinar – Data & analytics for Economic Developers to Support U. S. Manufacturing.

March 22nd thru 26th Treasa Heuston and Carol McCord will be participating in the TEDC Basic Economic Development course.

7. **Treasurer Financial Report
City of Pampa November Report
January 31, 2021 Financials**

President Glennette Goode presented the financials.

8. Executive Session

The Board of Directors met in closed session at 5:55 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 on the tabled item.

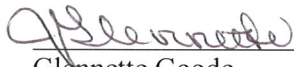
9. PEC Report or Discussion

10. Local Projects Updates

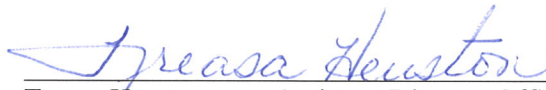
There were no local project updates.

11. Adjournment

With no further business on the agenda Board Member Jason Bagwell made a motion to adjourn at 7:25 p.m., Board Member Dr Tanya Larkin seconded, with each Board Member Voting AYE the motion carried.


Glennette Goode


President


Treasa Heuston

Assistant Director Office & Records