

**PAMPA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
MINUTES
March 25, 2021**

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

ABSENT:

ALSO PRESENT: Clay Rice, Treasa Heuston, Carol McCord, Vanessa Buzzard, Shane Stokes, David Dickerson, Spencer McElhannon, Serenity Ford, Taylor Harris, Wesley Green, Doug Ware, Jeff Andrews, and Lane Thompson.

The Pampa EDC monthly meeting was held Thursday, March 25, 2021, 5:00 p.m. at the Pampa ISD Administration building.

1. President Glennette Goode called the meeting to order at 5:07 p.m.
2. Board Member Ted Hutto opened with prayer.
3. **Minutes**

A motion was made by Board Member Dr. Tanya Larkin to approve the February 18, 2021 minutes, Board Member Troy Newton seconded, with each Board Member voting AYE, the motion carried.

4. **Citizens Forum**
There were no public comments during the meeting.
5. **Serenity Ford -- Red Moon Wellness**
Serenity Ford presented the history of her business and why expanding it would be a positive venture for Pampa.
6. **Koyote Trucking LLC**
7. **Report from Clay Rice, Executive Director
Calendar/Report**
April 2nd – The Pampa EDC office will be closed in observance of Good Friday.
7th – Treasa Heuston and Carol McCord will be joining the TEDC webinar The New Reality in Economic Development.
7th thru 13th – Clay will be out of the office on vacation.
21st – Clay will be joining the TEDC webinar The Latest in Virtual Site Visits.
8. **Treasurer Financial Report
City of Pampa March Report
February 28, 2021 Financials**

Treasurer Sue Fatheree presented the financials.

