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.

9. Executive Session

The Board of Directors met in closed session at 5:56 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 8:14 p.m.

A motion was made by Board Member Sue Fatheree to table the forgivable loan in the amount of \$9,000 to Serenity Ford dba Red Moon Wellness, Board Member Dr. Emily Arrington seconded, with each Board Member voting AYE, the motion carried.

A motion was made by Board Member Jason Bagwell to table the 2-year incentive forgiveness plan for a \$180,000 loan to Joe Reed dba as Koyote Trucking, LLC, Board Member Troy Newton seconded, with each Board Member voting AYE, the motion carried.

10. PEC Report or Discussion

No report or discussion was held.

11. Local Projects Updates

No report or discussion was held.

12. Adjournment

With no further business on the agenda Board Member Dr. Tanya Larkin made a motion to adjourn at 8:44 p.m., Board Member Troy Newton seconded, with each Board Member Voting AYE the motion carried.

Glennette Goode

President

Treasa Heuston

Assistant Director Office & Records