

**PAMPA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
MINUTES
April 15, 2021**

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

ABSENT: Jason Bagwell

ALSO PRESENT: Clay Rice, Treasa Heuston, Vanessa Buzzard, Shane Stokes, and David Dickerson

The Pampa EDC monthly meeting was held Thursday, April 15, 2021, 5:00 p.m. at the Pampa ISD Administration Building Board Room.

1. President Glennette Goode called the meeting to order at 5:04 p.m.
2. Board Member Glennette Goode opened with prayer.
3. **Minutes**

A motion was made by Board Member Ted Hutto to approve the March 25, 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. **Phenyx**

A 1st quarter meeting by zoom with Phenyx was held 4/5/2021 at 4:30 with Glennette Goode, Clay Rice, Sue Fatheree and Carol McCord in attendance. They discussed the progress of the website directory, the new additional web address - info@pampaedc.com, listing past projects, putting the opportunity zone information on the website and instructions for each board member to set up their LinkedIn profile.

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

April 27th – 6:30, Clay will speak at the Desk and Derrick Club.

May 12th-14th – Clay will attend the High Ground Spring meeting in Abilene Tx.

31st – The Pampa EDC office will be closed in observance of Memorial Day.

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

Treasurer Sue Fatheree presented the financials.

