

**PAMPA ECONOMIC DEVELOPMENT CORPORATION
AGENDA FOR MEETING OF BOARD OF DIRECTORS**

Notice is hereby given of a meeting of the Board of Directors of the Pampa Economic Development Corporation to be held **on April 16, 2015 at 4:00 p.m. at the Pampa EDC office at 107 E. Foster, Pampa, Texas 79065** for the purpose of considering the following agenda items. **All agenda items are subject to action.** The Board of Directors reserves the right to meet in closed session on any agenda items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

Call Meeting to Order

Cota will open with prayer

Consider approval of minutes of the March 19, 2014 meeting.

Citizens Forum

The Pampa EDC Board of Directors will set aside time during each regularly scheduled meeting to permit public comment from the floor. Due to time restraints, the public will be limited to 3 minutes per person. In accordance with The Texas Open Meetings Act, the Board of Directors will not comment at that time on the subject brought before the Directors.

Public Hearing

A public hearing will be held to consider a loan in the amount of \$162,800.00 with a portion of the loan forgivable in the amount of \$80,000.00 to Tyler D. Grant owner of Jump N' Jive. The forgivable portion will be based on the number of total hours paid in 2014. The credit for the loan will be taken off the principal of the loan each year on the anniversary date for five years. Any # of hours credited over the base # in 2014 will apply with the example of 1000 additional hours equals \$5,000.00. Video game and laser tag equipment in the amount of \$127,000.00 will be held as collateral for the loan.

Public Works Director Donny Hooper to speak to the Board concerning "Operation Community Pride" and the need for heavy equipment.

Jeanna Zuniga, President of The Optimist Club to speak to the Board concerning a grant to remodel bathrooms, offices and parking lot.

Mac Smith, Board Member of the Pampa Youth and Community Center to speak to the Board concerning a grant to remodel the PYCC swimming pool.

Report from Clay Rice, Executive Director

Calendar

Web site update

County Road J Funding

Treasurer's Report

Transfer Depositories PEC/LPS

Certificate of Deposits FBSW

Executive Session

The Board of Directors reserves the right to go into Executive Session at any time during the meeting

to consult with its attorney in accordance with the Texas Government Code, Subchapter D, 551.071; deliberate the purchase or sale of real property in accordance with the Texas Government Code, Subchapter D, 551.072; deliberate personnel matters in accordance with the Texas Government code, Subchapter D, 551.074; and/or deliberate regarding economic development negotiations in accordance with the Texas Government Code, Subchapter D, 551.087.

The Board of Directors will reconvene into open session to take any action necessary.

Adjourn

Certification

- This is to certify that this Agenda was posted on the officially designated outside bulletin board in front of the City Hall, Pampa, Texas, facing Kingsmill Street on **April 13, 2015 before 5:00 P. M.** and remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Kathy Cota, Associate Director

Accessibility Statement

In compliance with the Americans with Disabilities Act, the Pampa EDC Building will provide for reasonable accommodations for persons attending directors meetings of the Pampa Economic Development Corporation. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Kathy Cota @ 806-665-0800. Pampa EDC office is wheelchair accessible.

Agenda Removal Notice

This public notice was removed from the official designated bulletin board at 201 W. Kingsmill, Pampa City Hall on the following date and time:

Date: _____

Time: _____

By: _____