

**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 **October 18, 2018 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

Bridges will open with prayer.

Consider approval of minutes of the September 20, 2018.

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 discuss a loan for \$9,995.00 to Kara Stabel dba Skinsational for the purchase of an Infrared Wellness POD, with the POD being used as collateral. Loan to be for 5 years and 6 months at 5% interest with 1st six months interest free. The 1st payment to begin the 7th month after funding. Time for forgiveness will begin on day one of full- time employment.

Loan forgiveness for each full-time employee (or employee equivalent – 2080 hours per year), employed for twelve (12) months not including Kara Stabel.

Forgiveness to the maximum amount of the indebtedness of \$9,995.00.

Ms. Stabel will be required to council with Spencer McElhannon Leading EDG quarterly and a report to the Board on the progress of the business.

Report from Clay Rice, Executive Director

Calendar and Schedule

- FLOR Group – Phone Meetings
- The High Ground of Texas Annual Meeting – Lubbock, Tx.
- Discussion of MIPIM

Pampa Economic Development Corp. Project Updates – Clay Rice

- C.P. Tactical Solutions, LLC.
- RenewTest, LLC.
- Country II Inc.
- Youree Surveyor

Policy and Procedure Manual

Time and date of next meeting

Employees, Board Members and Contractors Bonding Update

Treasurer's Report

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 **October 15, 2018 before 5:00 P. M.** and remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Debbie Winegeart Administrative Assistant

Accessibility Statement

In compliance with the Americans with Disabilities Act, the Pampa EDC Building will provide for reasonable accommodations for persons attending director's meetings of the Pampa Economic Development Corporation. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Debbie Winegeart @ 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: _____

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