

**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 January 21, 2016 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**

**Rice will open with prayer**

**Consider approval of minutes of the December 17, 2015 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 for a grant to Senior Living Properties**

A public hearing will be held by the Pampa Economic Development Corporation for a grant up to \$500,000.00 to Senior Living Properties, LLC as follows: The grant will be for \$5,000.00 per new full time employee per year based on 2080 hours. The basis for each new employee will start with the December 31, 2015 last quarter Texas Workforce Commission unemployment report for Coronado Nursing Home. There will be a cap of \$100,000.00 per year. Pampa Economic Development Corporation will use the first full quarter following four full quarters to calculate the grant. Pampa Economic Development Corporation will have 30 days to fund the grant after receiving the TWC Unemployment report from Senior Living Properties, LLC. The grant is not to exceed year 2022.

**Authorization by the Board of Directors**

Doshier, Francis and Pickens Audit Report  
2014-2015 Audit

**Presentation by John Bilyeu and Ty Stubblefield**

Grant for \$80,000.00 to Top O' Texas Rodeo Association

**Authorization by the Board of Directors**

The Board will elect officers for 2016

**Report from Clay Rice, Executive Director**

Calendar  
Video for web site

**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 **January 18, 2016 before 5:00 P. M.** and remain so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

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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: \_\_\_\_\_