

**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 November 19, 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

Roy will open with prayer

Consider approval of minutes of the October 15, 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.

Request from PGA Golf Professional at Hidden Hills Golf Course

PGA Golf Professional David Teichmann will make a presentation to the Board of Directors requesting a grant in the amount of \$65,000.00 to be used for new sprinklers and additional dirt work to enlarge tees.

Coronado Healthcare Center Project

Josh Leonard with Senior Living Properties will address the Board of Directors to request a loan of up to 1 million dollars with forgiveness of the principal amount on a sliding scale based on new job creation.

Pampa PHS Baseball Boosters Project

A public hearing will be held to discuss a project for a grant in the amount of \$9,7500.00 to purchase a set of bleachers for the PHS Baseball field.

Pampa PHS Softball Boosters Project

A public hearing will be held to discuss a project for a grant in the amount of \$9,750.00 to purchase a Toro Sand Pro 2040Z Traction Unit used to drag the softball field.

Youree Surveyors Project

A public hearing will be held to discuss a project for a loan in the amount of \$25,000.00 for start-up funds for a new surveying business.

City of Pampa Grant

A public hearing will be held to discuss a grant to the City of Pampa in the amount of \$100,000.00 for downtown intersection improvements, including pavement upgrade, street renovations, sewer lines, water lines and gutters.

Ford Chiropractic

A public hearing will be held to discuss combining the forgivable loan with the existing loan for Ford Chiropractic for a total of \$150,050.00 to be paid in installments of \$2,000.00 per month with a fixed rate of 4.25%.

Board Member Terms

Discussion will be held concerning the renewal of Board Members Bill Bridges, Bill Roy, Cay Warner and Gary Sutherland for a two-year term beginning January 1, 2016.

2014-2015 Annual Report

The Board of Directors will review the Annual Report before presented to the City Commission in December.

Report from Clay Rice, Executive Director

Calendar
2015 Audit
International Council of Shopping Centers Trade Show
C.P. Homes

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 **November 16, 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: _____

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By: _____