

PAMPA ECONOMIC DEVELOPMENT CORPORATION
Board of Directors Meeting
Minutes from
April 20, 2017

PRESENT: Bill Bridges, Bob Williams, Cay Warner, Glennette Goode, Bill Roy

ABSENT: Gary Sutherland and Ken May

ALSO PRESENT: Clay Rice, Debbie Winegeart, Vanessa Buzzard, Shane Stokes, Greg Lee

CALL TO ORDER: Secretary Cay Warner called the meeting to order at 4:05 p.m.

Goode opened the meeting with prayer.

Minutes

A motion was made by Board Member Glennette Goode to approve the minutes of the March 9, 2017 meeting, Board Member Bill Roy seconded, with each Board Member voting AYE, the motion carried.

Minutes

A motion was made by Board Member Bill Roy to approve the minutes of the March 21, 2017 meeting, Board Member Bill Bridges seconded, with each Board Member voting AYE, the motion carried.

Citizens Forum

There were no public comments during the meeting.

Public Hearing for a Grant to The City of Pampa

A public hearing was held to consider an additional grant in the amount of \$300,000.00 to the City of Pampa to help fund the purchase of a new fire truck.

Update on Fire Truck

City Manager Shane Stokes gave the Board an update on the status of the Fire Truck.

Update on Bagwell Loan

An email was sent to Mr. Bagwell requesting the sq. footage information on his leases that will qualify for the loan forgiveness.

Report from Clay Rice, Executive Director

Rice reported on these items:

Calendar

The PEC Board Meeting for May 9, 2017 has been rescheduled for 5:30 due to the City Commission meeting time change due to the swearing in of Gary Winton.

Rice reported on the status of the County Commissioners Court on April 17, 2017 concerning

RenewTest, LLC. The County was supportive and interested in the project.
Rice updated the Board on the Pampa Economic Development Projects and their funding dates.
Rice will attend the High Ground Spring Meeting in Odessa on April 25, 2017.

Goode presented the Treasurer's Report

PEC

Rice reported on the status of PEC.

LPS

Rice reported on the status of LPS.

Executive Session

The Board of Directors did not go into Executive Session.

Date and time of next meeting

The next scheduled meeting for the Pampa EDC will be May 18, 2017, at 4:00 p.m. at 107 E. Foster, Pampa, Texas.

Adjournment

With no further business on the agenda Board Member Glennette Goode made a motion to adjourn at 5:03 p.m. Board Member Bill Bridges seconded, with each Board Member voting AYE the motion carried.

Gary Sutherland, President

Debbie Winegeart, Admin. Assistant