

PAMPA ECONOMIC DEVELOPMENT CORPORATION
Board of Directors Meeting
Minutes from
May 16,2019

PRESENT: Gary Sutherland, Glennette Goode, Cay Warner, Dru Chidester, Bill Roy, Troy Newton and Bill Bridges

ABSENT: None

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

CALL TO ORDER: President Sutherland called the meeting to order at 4:00 p.m.

Cay Warner opened the meeting with prayer.

Minutes

A motion was made by Board Member Goode to approve the April 18, 2019 minutes, Board Member Bridges seconded, with each Board Member voting AYE, the motion carried.

Citizens Forum

There were no public comments during the meeting.

Introduction of New Pampa EDC Board Members

President Sutherland welcomed new Board Members Dru Chidester and Troy Newton. Attorney Buzzard spoke about the requirements of a Pampa EDC Board Member. A lunch meeting will be set up for Mr. Chidester and Mr. Newton for an informational meeting.

Report from Clay Rice, Executive Director

Rice reported on these items:

Schedule/Calendar

Rice will participate in several webinars this month, one topic will be how to attract Generation Z.

PEC

No report given due to meeting cancellation.

LPS

Sutherland reported on the status of LPS.

Goode Presented the Treasurer's Report

City Manager Shane Stokes reported The City of Pampa is now receiving sales tax from some of the larger corporations such as Amazon and EBAY if ordered from 79065 or 79066 zip code.

Executive Session

The Board of Directors met in closed session at 4:40 p.m., in accordance with Texas Government

Code, Subchapter D, Section 551.074 and Section 551.087.

Open Session

President Sutherland reconvened the Board in open session at 5:10 p.m.

Possible selection of New Board Member(s) for Pampa Energy Center and Las Pampas Square Boards.

A motion was made by Board Member Warner to appoint Dru Chidester to serve on the Pampa Energy Center Board and the Las Pampas Square Board, Board Member Bill Roy seconded, with each Board Member voting AYE, the motion carried.

Date and Time of Next Meeting

The next scheduled meeting for the Pampa EDC will be June 20, 2019 at 4:00 p.m. at 107 E. Foster, Pampa, Texas.

Adjournment

With no further business on the agenda Board Member Goode made a motion to adjourn at 5:16 p.m. Board Member Bridges seconded, with each Board Member voting AYE the motion carried.

Gary Sutherland, President

Debbie Winegeart, Admin. Assistant