

PAMPA ECONOMIC DEVELOPMENT CORPORATION
Board of Directors Meeting
Minutes from
June 15, 2017

PRESENT: Gary Sutherland, Bob Williams, Cay Warner, Glennette Goode, Bill Roy, Ken May

ABSENT: Bill Bridges

ALSO PRESENT: Clay Rice, Vanessa Buzzard, Debbie Winegeart, Spencer McElhannon, Teresa Shelton and Cheyenne Shelton

CALL TO ORDER: President Sutherland called the meeting to order at 4:07 p.m.

Board Member Bob Williams opened the meeting with prayer.

Minutes

A motion was made by Board Member Ken May to approve the minutes of the May 18, 2017 meeting, Board Member Glennette Goode seconded, with each Board Member voting AYE, the motion carried.

Citizens Forum

There were no public comments during the meeting.

Presentation by Teresa Shelton - Jump N Jive

Spencer McElhannon gave a summary of Ms. Shelton's request. Ms. Shelton is interested in purchasing Jump N Jive from the current owner. She has requested a \$100,000.00 loan.

Update on Tumbleweed Service

Executive Director Clay Rice updated the Board on the request of Jim Moyer DBA Tumbleweed Services. The Moyers sent a letter stating their request.

Report from Clay Rice, Executive Director

Rice reported on these items:

Calendar

- Rice attended the TEDC Conference in Plano, TX. Rice met with the EDC Director of Sulphur Springs, TX. at the Conference.
- C.J. Frazier shot video of the "Burnin the Bricks" for the website.
- The Board has requested Rice to visit with Mr. Frazier about several upcoming events in Pampa to video.
- Rice will attend the International Food Tech Show June 25-28, 2017.

Goode presented the Treasurer's Report

Rice presented the 2017-2018 Proposed Budget

PEC

Rice reported on the status of PEC.

LPS

Rice reported on the status of LPS.

Executive Session

The Board of Directors met in closed session at 5:49 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 7:38 p.m.

No action was taken by the Board concerning any discussion held in executive session.

Date and time of next meeting

The next scheduled meeting for the Pampa EDC will be July 20, 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 7:38 p.m. Board Member Bill Bridges seconded, with each Board Member voting AYE the motion carried.

Gary Sutherland, President

Debbie Winegeart, Admin. Assistant