

PAMPA ECONOMIC DEVELOPMENT CORPORATION
Board of Directors Special Called Meeting
Minutes from
June 21, 2018

PRESENT: Gary Sutherland, Glennette Goode, Bob Williams, Bill Roy, Bill Bridges and Ken May

ABSENT: Cay Warner

ALSO PRESENT: Clay Rice, Vanessa Buzzard, Spencer McElhannon, Kevin Hunt, Heather Heather Thompson and Treasa Heuston

CALL TO ORDER: President Sutherland called the meeting to order at 4:02 p.m.

Board Member Glennette Goode opened the meeting with prayer.

Minutes

A motion was made by Board Member Goode to approve the May 17, 2018 and the May 24, 2018 Minutes, Board Member Bridges seconded, with each Board Member voting AYE, the motion carried.

Citizens Forum

There were no public comments during the meeting.

Awarding of Bank Depository Contract

Discussion was held about the awarding of the Bank Depository Contract.

A motion was made by Board Member Bridges to contract with Aim Bank as the Pampa Economic Development Corporation's Bank Depository Contract, Board Member Williams seconded, with each Board Member voting AYE, the motion carried.

Kevin Hunt Pampa Market President/ Senior Vice President and Heather Thompson from Aim Bank, Pampa, TX. were in attendance. Information was given to Aim Bank personnel in attendance on the specifications for ordering checks for all three entities, Pampa Economic Development Corporation, Pampa Energy Center and Las Pampas Square.

Sales Tax Training

TEDC Calendar and information was give to the Board Members for review. Discussion was held about how often the training was required and who was up for the training this year. The Sales Tax Training is required every two years.

Board Member May attended in 2017. Board Members planning to attend the Aug. 24, 2018 training are Goode, Sutherland, Treasa Heuston and Attorney Vanessa Buzzard

Open Meeting Act Training

Information was given to the Board Members about the Open Meeting Act Training that they can take online or obtain a CD from the City of Pampa, after watching the training a Certificate can be printed.

Policy and Procedures Manual

Board Member Roy made motion to approve the 1st section of pages as presented, Board Member Williams seconded, with each Board member voting AYE the motion carried.

Update on Jump N Jive

Clay rice reported that he and Debbie Winegeart had met with Robert Rivas who currently owns Jump N Jive to look at and take pictures of the video games and equipment Pampa EDC held as collateral. Rice explained it was difficult to take pictures in such a dark setting of the laser tag equipment. Pictures were taken of the video games in question. Board President Sutherland said he would like to take his camera to Jump n Jive to obtain better pictures.

Report from Clay Rice Executive Director

Rice went over the monthly calendar and schedule of events.

SEDC- Site Selection Conference

Rice reported the Economix Site Selector Conference he attended was productive because of the small group setting and discussions with numerous individual site selectors.

NPE 2018: The Plastics Show was the most productive trade show that Rice has attended because he had ten pre-set appointments by the Flor Group with company decision makers. There was some interest from a couple of companies.

Goode Presented the Treasurer's Report

- The proposed 2018-2019 Pampa EDC Budget was give to the Board Members for review and discussion.

PEC

No report was given on the status of PEC.

LPS

No report was given on the status of LPS.

Executive Session

The Board of Directors met in closed session at 4:30 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 7:56 p.m.

Date and Time of Next Meeting

The next scheduled meeting for the Pampa EDC will be July 19, 2018 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 8:03 p.m., Board Member May seconded, with each Board Member voting AYE the motion carried.

Gary Sutherland, President

Clay Rice, Executive Director