

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

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

ABSENT: None

ALSO PRESENT: Clay Rice, Vanessa Buzzard and Debbie Winegeart

CALL TO ORDER: President Sutherland called the meeting to order at 4:05 p.m.

Clay Rice opened the meeting with prayer.

Minutes

A motion was made by Board Member Ken May to approve the minutes of the June 15, 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.

Report from Clay Rice, Executive Director

Rice reported on these items:

Calendar

The Pampa Fire Dept. held a Commissioning Ceremony for the new firetruck on July 19, 2017.

Rice attended the International Food Technology Show with The High Ground of Texas for ideas on how to diversify Pampa.

Rice discussed the potential of implementing an Incentive Program to help business expansion in Pampa.

Goode presented the Treasurer's Report

Rice presented the 2017-2018 Proposed Budget

A motion was made by Board Member Ken May to approve the 2017-2018 proposed Budget, Board Member Bob Williams seconded, with each Board Member voting AYE the motion carried.

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 5:04 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 5:29 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 August 17, 2017, at 4:00 p.m. at 107 E. Foster, Pampa, Texas.

Adjournment

With no further business on the agenda Board Member Ken May made a motion to adjourn at 5:49 p.m. Board Member Glennette Goode seconded, with each Board Member voting AYE the motion carried.

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Gary Sutherland, President

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Debbie Winegeart, Admin. Assistant