

PAMPA ECONOMIC DEVELOPMENT CORPORATION
Board of Directors Meeting
Minutes from
August 17, 2017

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

ABSENT: Bill Bridges

ALSO PRESENT: Clay Rice, Vanessa Buzzard and Debbie Winegeart

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

Ken May opened the meeting with prayer.

Minutes

A motion was made by Board Member Ken May to approve the minutes of the July 20, 2017 meeting, Board Member Bill Roy 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

Rice discussed the High Ground Marketing Visits. Rice will attend the Advanced Manufacturing Recruiting Trip.

Rice discussed the Website Videos that C.J. Frazier is doing. Each video costs approximately \$500.00.

G2X a tenant at Pampa Energy Center has given permission for a drone to be flown over their facility at the Energy Center to be used in a video promoting Pampa Energy Center.

Rice discussed doing a promotional video and still pictures of Las Pampas Square to promote the Shopping Center. The Board suggested Frazier do the video after the painting on the back of the Center is complete, and the improvements to suite 1.

Rice met with Dr. Riza of Clarendon College Pampa Center and Mark Edwards from IDFI a new company to Pampa to discuss the possibility of expansion of the company in Pampa.

Goode presented the Treasurer's Report

PEC

Rice reported on the status of PEC.

LPS

Rice reported on the status of LPS.

Date and time of next meeting

The next scheduled meeting for the Pampa EDC will be September 21, 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 5:02 p.m. Board Member Cay Warner seconded, with each Board Member voting AYE the motion carried.

Gary Sutherland, President

Debbie Winegeart, Admin. Assistant