

PAMPA ECONOMIC DEVELOPMENT CORPORATION
Board of Directors Meeting
Minutes from
September 21, 2017

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

ABSENT: Bill Bridges, Cay Warner, Glennette Goode

ALSO PRESENT: Clay Rice and Debbie Winegeart

CALL TO ORDER: President Sutherland called the meeting to order at 4:15 p.m.

Gary Sutherland opened the meeting with prayer.

Minutes

A motion was made by Board Member Ken May to approve the minutes of the August 17, 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 attended PRPC Meeting

Rice will meet The High Ground of Texas in Detroit MI. for the Advanced Manufacturing Visits Website Videos – C.J. Frazier met with Brad Gibson, Site Manager of Pampa Energy Center to tour the site.

Rice reported on the correspondence from Josh Leonard with Senior Living Properties.

Rice presented the Treasurer's Report

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 4:53 p.m., in accordance with Texas Government Code, Subchapter D, Section 551.074 and Section 551.087.

Open Session

President Gary Sutherland reconvened the Board in open session at 5:44 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 October 26, 2017, at 4:00 p.m. at 107 E. Foster, Pampa, Texas.

Adjournment

With no further business on the agenda Board Member Bob Williams made a motion to adjourn at 5:44 p.m. Board Member Ken May seconded, with each Board Member voting AYE the motion carried.

Gary Sutherland, President

Debbie Winegeart, Admin. Assistant