

**PAMPA ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS  
MEETING MINUTES  
March 12, 2026**

PRESENT: Ryan Bradley, Dr. Emily Arrington, Glennette Goode, Laycee Johnson, Sue Fatheree, Eduardo Campos, and Dan Fowler

ABSENT: Cade Taylor

ALSO PRESENT: Treasa Heuston, Spencer McElhannon, David Dickerson, Cortnie Hale, Seth Harrison, Matt Rains, and Joseph Mayer.

Board Member	Total Meetings 2025-2026	Attend	Absent	Consecutive Absentee
Ryan Bradley		8		
Dr. Emily Arrington		8		
Glennette Goode		7	2/29/26	
Laycee Johnson		7	11/5/25	
Sue Fatheree		8		
Dan Fowler		3		
Cade Taylor		6	11/20/25 3/12/26	
Eduardo Campos		3		
Shane Stokes			3/12/26	
	8			

The Pampa EDC monthly meeting was held on Thursday, March 12, 2026, at 5:00 p.m. in the Pampa EDC Conference Room.

1. President Dr. Emily Arrington called the meeting to order at 5:01 p.m.
2. Vice President Glennette Goode opened with prayer.
3. Consider approval of the minutes for the February 19, 2026, meeting.

**A motion was made by Board Member Sue Fatheree to approve the February 19, 2026, minutes. Board Member Laycee Johnson seconded, and each Board Member voted yes; the motion carried.**

4. **Citizens Forum** – No public comment was made.

5. **Public Hearing**

a. None

6. **Officers' Reports**

a. Financial Report – Treasurer Sue Fatheree presented the Pampa EDC February 28, 2026, financials and the City of Pampa February 2026 sales tax report.

**A motion was made by Board Member Sue Fatheree to approve February 28, 2026, Pampa EDC financials as presented, Vice President Glennette Goode seconded, with each Board Member voting yes, the motion carried.**

**Executive Director Report** –

- b. Local projects updates – 2 on going.
- c. Regional/Outside project updates – 4 to 6 prospects.
- d. Economic Indicators – Restaurants are up 7%. They are back at the 2023 customer level.
- e. PEC Report
  - The Pampa Energy Center is awaiting TECQ approval to bring online the new potable water system.
  - The PEC is currently in discussion with a new client regarding the PEC North Properties.

**7. Committee Report**

- Beautification Committee Report:
  - Dr. Emily Arrington has stepped down as Chairman of the Beautification Committee. Laycee Johnson will fill her office in the interim. Sue Fatheree has agreed to be the second PEDC representative on the committee.
  - Currently, only 1 application has been submitted for the 2<sup>nd</sup> round of Beautification applications.
- Workforce Development Committee Report:
  - No update.

**8. Old business**

- a. None

**9. New Business**

- a. Review and approve Pampa's 10, 25, and 50-year Strategic Planning Committee for 2026.  
The charter for this committee will be presented at the April 2026 Pampa EDC meeting.

**A motion was made by Board Member Dan Fowler to approve Eduardo Campos as Committee Chairman and Dr. Emily Arrington as a committee member for the Pampa's 10, 25, and 50-year Strategic Planning Committee. Board Member Laycee Johnson seconded, with each Board Member voting AYE, the motion carried.**

- b. Review and approve Pampa's Abandoned Building and Demolition Committee for 2026.  
The charter for this committee will be presented at the April 2026 Pampa EDC meeting.

**A motion was made by Board Member Laycee Johnson to approve Cade Taylor as Chairman and Dan Fowler as committee member for the Pampa's Abandoned Building and Demolition Committee. Board Member Eduardo Campos seconded, with each Board Member voting AYE, the motion carried.**

- c. Rafinia Property Group presentation of Pampa mall renovations.

**A motion was made by Board Member Glennette Goode to approve the renovations proposed by the Rafinia Group, LLC, for the Pampa mall in the amount of \$900,000.00, and with the terms of 10 years based upon tenant occupancy. Board Member Sue Fatheree seconded, with each Board Member voting AYE, the motion carried.**

- d. Review and approve the 2026 Pampa Chamber of Commerce sponsorship and terms.

**A motion was made by Board Member Sue Fatheree to approve the Pampa Chamber of Commerce sponsorship of \$7,500.00 with the terms as presented, Board Member Dan Fowler seconded, with each Board Member voting AYE, the motion carried.**

**10. Announcements**

- a. None

