

**PAMPA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
MEETING MINUTES
April 16, 2026**

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

ABSENT: Eduardo Campos

ALSO PRESENT: Treasa Heuston, Spencer McElhannon, David Dickerson, Shane Stokes, Cortnie Hale, Jason Bagwell and Drew Facio

| Board Member | Total Meetings 2025-2026 | Attend | Absent | Consecutive Absentee |
|---|-------------------------------------|---------------|---------------------|---------------------------------|
| Executive Director Ryan Bradley | | 9 | | |
| President Dr. Emily Arrington | | 9 | | |
| Vice President Glennette Goode | | 8 | 2/29/26 | |
| 2 nd Vice President Laycee Johnson | | 8 | 11/5/25 | |
| Treasurer Sue Fatheree | | 9 | | |
| Assistant Treasurer Dan Fowler | | 4 | | |
| Secretary Cade Taylor | | 7 | 11/20/25 3/12/26 | |
| Assistant Secretary Eduardo Campos | | 3 | 4/16/26 | |
| | 9 | | | |

The Pampa EDC monthly meeting was held on Thursday, April 16, 2026, at 5:00 p.m. in the Pampa EDC Conference Room.

1. President Dr. Emily Arrington called the meeting to order at 5:03 p.m.
2. President Dr. Emily Arrington opened with prayer.
3. Consider approval of the minutes for the March 12, 2026, meeting.

A motion was made by Board Member Sue Fatheree to approve March 12, 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 March 31, 2026, financials and the City of Pampa March 2026 sales tax report.

A motion was made by Board Member Sue Fatheree to approve March 31, 2026, Pampa EDC financials as presented, Board Member Dan Fowler seconded, with each Board Member voting yes, the motion carried.

Executive Director Report –

- b. Local projects updates – No updates.
- c. Regional/Outside project updates – No new updates
- d. Economic Indicators – No updates
- e. PEC Report – No update as the meeting was moved to 4/28/26.

7. Committee Report

a. Beautification Committee

- Beautification Committee Report: Committee Chairman Laycee Johnson reported in the first round that there are three total grants to be paid in the amount of \$28,000.00.
- The first to be completed and paid will be to The Muddy Fox at 114 N Russell in the amount of \$9,500.00.
- The second round there are a total of twelve applications being review for the total grants request in the amount of \$43,491.54.
- The beginning budget of the Beautification Committee was \$100,000.00. The committee discussed increasing the budget by \$100,000.00.
- The board also discussed expanding the beautification zone to cover the entire city for the remainder of this fiscal year.

b. Workforce Development Committee Report:

- Committee Member Cade Taylor reported no updates.

c. Long-Term Planning Committee Report:

- President Dr. Emily Arrington said the charter for this committee is still being drafted.

d. Abandoned Building and Demo Report:

- Committee Member Cade Taylor passed out the Charter and reported that the members will consist of representatives from the city, realtors, and appraisal district.
- They have planned to meet on the first Friday of each month at 8:30 am with in the EDC Boardroom.

8. Old business

- a. None

9. New Business

a. Approve Pampa's Long-Term Strategic Planning Committee Budget and Charter for 2026.

- No action was taken.

b. Approve Pampa's Abandoned Building and Demolition Committee Budget and Charter for 2026.

A motion was made by Board Member Sue Fatheree to approve the Pampa's Abandoned Building and Demolition Committee Charter with a budget of \$500,000.00, Board Member Cade Taylor seconded, with each Board Member voting AYE, the motion carried.

c. Approve amendments to the Beautification Charter and Budget for 2026

A motion was made by Board Member Glennette Goode to approve the amendments to the Beautification Charter and Budget for 2026, Board Member Dan Fowler seconded, with each Board Member voting AYE, the motion carried. The Amendments are as follows:

- **The Budget for the remaining fiscal year is \$200,000 with the funding coming from existing budget line item of projects and grants <\$10,000. The workforce development committee will forfeit their funds for the remainder of the year.**
- **The Charter will be amended so that the initial round of beautification funding will be**

