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

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

ABSENT: Ryan Bradley

ALSO PRESENT: Treasa Heuston, Spencer McElhannon, David Dickerson, Shane Stokes and Brandon Richards

Board Member	Total Meetings 2025-2026	Attend	Absent	Consecutive Absentee
Executive Director Ryan Bradley		12	7/16/26	
President Dr. Emily Arrington		12	6/18/26	
Vice President Glennette Goode		12	2/29/26	
2nd Vice President Laycee Johnson		12	11/5/25	
Treasurer Sue Fatheree		12		
Assistant Treasurer Dan Fowler		7	4/23/26	
Secretary Cade Taylor		9	11/20/25 3/12/26 4/23/26 5/21/26	
Assistant Secretary Eduardo Campos		7	4/16/26	
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The Pampa EDC monthly meeting was held on Thursday, July 16, 2026, at 5:00 p.m. in the Pampa EDC Conference Room.

1. President Dr. Emily Arrington called the meeting to order at 5:01 p.m.

2. Board Member Cade Taylor opened with prayer.

3. Consider approval of the minutes for the June 18, 2026, meeting.

   A motion was made by Board Member Glennette Goode to approve June 18, 2026, minutes as amended; Board Member Sue Fatheree seconded, and each Board Member voted yes; the motion carried.

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

5. **Public Hearing**
   None

6. **Officers' Reports**
   Financial Report – Treasurer Sue Fatheree presented the Pampa EDC June 30, 2026, financials and the City of Pampa May 2026 sales tax report which reflected the over payment that was due back.

A motion was made by Board Member Sue Fatheree to approve June 30, 2026, Pampa EDC financials as presented and the amended May 2026 sales tax report that reflected a correction of overpayment. Board Member Dan Fowler seconded, with each Board Member voting yes, the motion carried.

Executive Director Report –

a. Local projects updates
- No Updates – Director Absent

b. Regional/Outside project updates
- No Updates – Director Absent

c. Economic Indicators updates
- No Updates – Director Absent

d. PEC Report – updates
- Glennette Goode reported that both the North and South sites at the PEC have ongoing discussions about projects.
- Heartland's extended contract was discussed in the PEC July meeting and approval for this contract is still being discussed.

7. **Committee Report**

a. Beautification Committee
- The Beautification Committee report was presented by Brandon Richards on VFW 105 S. Cuyler application for new signage. VFW requested ½ of the $9,500.00 funds be paid upfront and the remainder when the project is complete.

b. Workforce Development Committee Report:
- Board Member Cade Taylor reported no update.

c. Long-Term Planning Committee Report:
- Committee member Eduardo Campos reported the committee is still gathering dates, policies and procedures for a long-term plan. The committee hopes to have the long-term plans 1st draft in place by the end of the year.

d. Abandoned Building and Demo Report:
- Committee Member Cade Taylor and Dan Fowler reported that they meet the 4th Friday of each month.
- The committee has a list compiled of possible properties for demo.
- Dan reported that the committee is waiting on quotes from Carter Sand and Gravel for demo work.

e. Tree Removal Voucher Program Committee Report
- The Beautification Committee discussed the voucher program and decided on the $2000.00 limit for individual properties and $5000.00 limit for businesses. A requirement that the payments for removal will be paid to the bonded business performing the removal. More guidelines will be put into place as discussions continue.

8. **Old business**

a. None

9. **New Business**

a. Approval of completed Beautification grants for disbursements.

A motion was made by Board Member Dan Fowler to approve the completion of The Sparrows Nest, 120 N. Cuyler Beautification Project in the amount of 9,500, Board Member Glennette Goode seconded, with each Board Member voting AYE, the motion carried.

A motion was made by Board Member Dan Fowler to approve the completion of The Bronzing Barn, 615 W Foster Beautification Project in the amount of $9,500, Board Member Glennette Goode seconded, with each Board Member voting AYE, the motion carried.

A motion was made by Board Member Glennette Goode to approve the Beautification Committee's approval of an application for new signage on the VFW 105 S Cuyler in the amount of $9,500, Board Member Dan Fowler seconded, with each Board Member voting AYE, the motion carried.

10. Announcements

a. None

11. Executive Session

The Board of Directors met in closed session at 5:26 p.m. in accordance with the Texas Government Code, Subchapter D, Section 551.074, and Section 551.087.

Open Session

President Dr. Emily Arrington reconvened the Board in open session at 7:25 p.m. With no action(s) taken:

a. Purchase Real Estate – No action taken.
b. Updates on ongoing economic development negotiations. – No action taken.
c. Discuss Personnel Matters: No action taken.

12. Date and time of next meeting

The next meeting scheduled for the Pampa EDC will be on **August 20, 2026**, at 5:00.

13. Adjournment

With no further business on the agenda, Board Member Sue Fatheree made a motion to adjourn the meeting at 8:08 p.m., Board Member Laycee Johnson seconded, with each Board Member voting AYE, the motion carried.

Dr. Emily Arrington President

Treasa Heuston

Treasa Heuston Assistant Director Office & Records