

**AMPA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
MEETING MINUTES
August 20, 2026**

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

ABSENT: Shane Stokes

ALSO PRESENT: Treasa Heuston, Spencer McElhannon, David Dickerson, Cortnie Hale, Jimena Montes Tera Hensley

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	
2 nd Vice President Laycee Johnson		12	11/5/25	
Treasurer Sue Fatheree		13		
Assistant Treasurer Dan Fowler		8	4/23/26	
Secretary Cade Taylor		9	11/20/25 3/12/26 4/23/26 5/21/26	
Assistant Secretary Eduardo Campos		8	4/16/26	
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The Pampa EDC monthly meeting was held on Thursday, August 20, 2026, at 5:00 p.m. in the Pampa EDC Conference Room.

1. President Dr. Emily Arrington called the meeting to order at 5:02 p.m.
2. Board Member Eduardo Campos opened with prayer.
3. Consider approval of the minutes for the July 16, 2026, meeting.

A motion was made by Board Member Laycee Johnson to approve July 16, 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 July 31, 2026, financials and the City of Pampa June 2026 sales tax report.

A motion was made by Board Member Sue Fatheree to approve July 31, 2026, Pampa EDC financials as presented and the 2026 sales tax report, Board Member Glennette Goode seconded, with each Board Member voting yes, the motion carried.

Executive Director Report –

a. Local projects updates

- SARA WEST continues to receive equipment and prepare for operations. They have received several new inquiries from additional markets and plan to incorporate them into their startup plans. Anticipated hiring to begin in October, with operations to follow.
- Cornerstone – Project funding has been approved; parties are currently working out contract details.

b. Regional/Outside project updates

- We continue to receive interest in data center support industries looking to locate in Pampa to support the new construction.

c. Economic Indicators updates

The following table lists specific market industries in our community and how they performed in the prior month compared to the previous year.

Retail: +3.2%	Restaurants: +13.1%	Hotels: +13.5%
Groceries: +5.2%	Rec & Entertainment: +5.4%	Automotive (sales, rental, parts): +9.7%

d. PEC Report:

- Glennette reported that Proman has asked for a review of their lease/insurance requirement terms to better reflect their facility utilization.
- Ryan reported the BNSF Conference he attended provided good leads on rail and rail spur information.

7. Committee Report

a. Beautification Committee

- The Beautification Committee report was presented by Laycee Johnson, and she reported the committee will meet next week to approve the finished project of Indie Life LLC. Massage.
- The first of the year the area of Pampa to turn in applications will be inside city limits of Hwy 60.

b. Workforce Development Committee Report:

- Board Member Cade Taylor reported there is interest in establishing classes for Data Center employment. This could be covered in 5 weeks after High School.

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. They are concentrating on restructuring the plan.

d. Abandoned Building and Demo Report:

- Dan reported that the committee is still waiting on quotes from Carter Sand and Gravel and Trent Price for demo work.

e. Tree Removal Voucher Program Committee Report

- The Beautification Committee may have the tree removal voucher program be a part of there committee and will have more information after the next meeting.

8. Old business

a. None

9. New Business

- a. Review approval of a request from the City of Pampa for a grant of up to \$60,000.00 to aid in the remediation and demolition cost associated with 112 N. Sommerville.

A motion was made by Board Member Dan Fowler to approve the City of Pampa for a grant of \$60,000.00 to aid in the remediation and demolition cost associated with 112 N. Sommerville, Board Member Laycee Johnson seconded, with each Board Member voting yes, the motion carried.

- b. Review and Approve 2026-2027 Pampa Energy Center Budget.

A motion was made by Board Member Glennette Goode to approve the 2026 -2027 Pampa Energy Center Budget as presented, Board Member Dan Fowler seconded, with each Board Member voting AYE, the motion carried.

- c. Review and Approve 2026-2027 Pampa EDC Budget.

A motion was made by Board Member Glennette Goode to approve the 2026 -2027 Pampa EDC Budget as presented , Board Member Sue Fatheree seconded, with each Board Member voting AYE, the motion carried.

- d. Review and Accept Board Member Renewal letters for 2026- 2027.

A motion was made by Board Member Sue Fatheree to approve and accept the renewal letters of Board Members Laycee Johnson and Cade Taylor, Board Member Dan Fowler seconded, with each Board Member voting AYE, the motion carried.

- f. Approval for completed Beautification Grants for disbursement.

None.

- g. Review and approve annual commitment to Pampa Chamber of Commerce.

A motion was made by Board Member Cade Taylor to approve the annual commitment of the Pampa Chamber of Commerce in the amount of \$9,500.00, Board Member Laycee Johnson seconded, with each Board Member voting AYE, the motion carried.

10. Announcements

- a. Cortnie Hale, President and CEO of the Chamber of Commerce, reported on Lemonade Day 2026.

11. Executive Session

The Board of Directors met in closed session at 5:38 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 8:35 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 **September 17, 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 8:49 p.m., Board Member Laycee Johnson seconded, with each Board Member voting AYE, the motion carried.



Dr. Emily Arrington

President



Ryan Bradley

Executive Director