PAMPA
ECONOMIC DEVELOPMENT CORP

Pampa Economic Development Corp.
Board of Directors
Regular Meeting Agenda

Pampa EDC Conference Room
200 N. Ballard St.
Pampa TX 79065

October 20, 2026
5:00 PM

Notice is hereby given for the purpose of considering the following agenda items. **All agenda items are subject to action.** The Board of Directors reserves the right to meet in closed session on any agenda items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

1. **Call Meeting to Order**

2. **Board Member Ryan Bradley to open with prayer.**

3. **Consider approval of the minutes for the September 24, 2026, meeting.**

4. **Citizens Forum**
   The Pampa EDC Board of Directors will set aside time during each regularly scheduled meeting to permit public comment from the floor. Due to time restraints, the public will be limited to 3 minutes per person. In accordance with the Texas Open Meetings Act, the Board of Directors will not comment at that time on the subject brought before the Directors.

5. **Public Hearings**
   a) None

6. **Officers' Reports**
   a) Financial Report
   b) Executive Director's Report
      a. Local Project Update(s)
      b. Regional Project Update(s)
      c. Economic Indicators
   c) PEC Report

7. **Committee Report**
   a) Beautification Committee Report
   b) Workforce Development Committee Report
   c) Long-Term Planning Committee Report
   d) Abandoned Building and Demo Committee Report

8. **Old Business**
   a) None

9. **New Business**
   a) Presentation – Tyler Sudderth with Retail Strategies
   b) Review and Approve Tree Removal Voucher.
   c) Review and Approve partnership opportunities with the City of Pampa and A+ Grants.
   d) Review and Approve 2027 Pampa EDC meeting calendar.

10. **Announcements**
    a) None

11. Executive Session

The Board of Directors reserves the right to go into Executive Session at any time during the meeting to consult with its attorney in accordance with the Texas Government Code, Subchapter D, 551.071; deliberate the purchase or sale of real property in accordance with the Texas Government Code, Subchapter D, 551.072; deliberate personnel matters in accordance with the Texas Government code, Subchapter D, 551.074; and/or deliberate regarding economic development negotiations in accordance with the Texas Government Code, Subchapter D, 551.087.

The Board of Directors will reconvene into open session to take any action necessary.

a) Purchase Real Estate – Discussion
b) Updates on ongoing economic development negotiations.
c) Discuss personnel matters.

12. Adjourn

Certification

This is to certify that this Agenda was posted on the Pampa EDC website and the officially designated bulletin board at the City Hall, Pampa, Texas, on October 14, 2026, before 4:00 p.m. and remains so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Treasa Heuston

Treasa Heuston Assistant Director Office & Records

Accessibility Statement

In compliance with the Americans with Disabilities Act, the Pampa EDC building at 200 N. Ballard St. will provide reasonable accommodations for persons attending the director's meetings of the Pampa Economic Development Corporation. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Treasa Heuston at 806-665-0800.

The archive of the Pampa EDC Agendas can be found at pampaedc.com.