

**PAMPA ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
MEETING MINUTES
September 24th, 2026**

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

ABSENT: none

ALSO PRESENT: Shane Stokes, Gary Turley, Spencer McElhannon, David Dickerson, Jimena Montes, Michelle Gray

Board Member	Total Meetings 2025-2026	Attend	Absent	Consecutive Absentee
Executive Director Ryan Bradley		13	7/16/26	
President Dr. Emily Arrington		13	6/18/26	
Vice President Glennette Goode		13	2/29/26	
2 nd Vice President Laycee Johnson		13	11/5/25	
Treasurer Sue Fatheree		14		
Assistant Treasurer Dan Fowler		9	4/23/26	
Secretary Cade Taylor		10	11/20/25 3/12/26 4/23/26 5/21/26	3
Assistant Secretary Eduardo Campos		9	4/16/26	
	14			

The Pampa EDC monthly meeting was held on Thursday, September 24th, 2026, at 5:00 p.m. in the Pampa EDC Conference Room.

1. President Dr. Emily Arrington called the meeting to order at 5:00 p.m.
2. Board Member Sue Fatheree opened with prayer.
3. Consider approval of the minutes for the August 20th, 2026 meeting.

A motion was made by Board Member Cade Taylor to approve the August 20th, 2026, minutes as amended; 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) City of Pampa for a grant of up to \$60,000.00 to aid in the remediation and demolition costs associated with 112 N. Sommerville. **The public hearing was opened at 5:04. No comments were made.**

6. Officers' Reports

Financial Report – Treasurer Sue Fatheree presented the Pampa EDC August 31st, 2026, financials and the City of Pampa July 2026 sales tax report.

A motion was made by Board Member Sue Fatheree to approve the August 31st, 2026, Pampa EDC financials as presented and the July 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 - Anticipated hiring to begin in October, with initial operations to follow in November-December.
- Cornerstone – No update - Project funding has been approved; parties are currently working out contract details.

b. Regional/Outside project updates

- Similar to the previous month's report, the PEDC continues to receive interest from data center support industries looking to locate in the Pampa region 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.

	June '26	July '26	August '26
Retail	+2.7 %	+3.2 %	+4.6%
Hotels	+13.5 %	+13.5 %	+24.3%
Restaurants	+11.5 %	+13.1 %	+15.5%
Groceries	+3.5 %	+5.2 %	+5.9 %
Automotive sales, Rentals & Services	+8.3 %	+9.7 %	+7.3 %
Rec & Entertainment	+1.3 %	+5.4 %	+17.2 %
Health, Beauty & Wellness	+3.7 %	+7.0 %	+12.5%

d. PEC Report:

- Ryan reported that there is continued interest in rail access to aid in the data center buildouts. The PEC is discussing participation in the BNSF-certified development site program.
- Survey flags located at the PEC properties along CR 3 are for pipeline surveys for potential development.
- OpenRange continues to work with the TCEQ to get the new PEC water well online.

7. Committee Report

a. Beautification Committee

- Updated application and schedule to be released next month for the '26-27 beautification grant cycle.

b. Workforce Development Committee Report:

- Board Member Cade Taylor reported there is no update.

c. Long-Term Planning Committee Report:

- Committee member Eduardo Campos reported there is no update.

d. Abandoned Building and Demo Report:

- Dan reported that the committee has received demo bids for 105 N. Cuyler and is working on a formal proposal and property rehabilitation partnership agreement with the property owner.

8. Old business

a. None

9. New Business

a) Approval of complete Beautification Grants for disbursement:

The following Board Members moved to approve the disbursement of beautification grants, based on the previously approved amounts, submitted receipts, and the Beautification Committee's application review, in various amounts to the addresses listed below; Board Member(s) seconded, and each Board Member voted yes; the motions carried.

Address	Amount	Motion	Second	All in Favor
314 N. Ballard	\$2,923.24	Sue Fatheree	Cade Taylor	All voted aye
118 W. Foster	\$2,032.31	Glennette Goode	Laycee Johnson	All voted aye
116 W. Foster	\$3,455.13	Cade Taylor	Dan Fowler	All voted aye
123 N. Cuyler	\$2,559.46	Glennette Goode	Dan Fowler	All voted aye
113 W. Kingsmill	\$1,860.33	Sue Fatheree	Cade Taylor	All voted aye
115 W. Kingsmill	\$1,860.35	Laycee Johnson	Cade Taylor	All voted aye
109 W. Kingsmill	\$4,295.34	Dan Fowler	Laycee Johnson	All voted aye
113 N. Cuyler	\$4,378.13	Sue Fatheree	Dan Fowler	All voted aye
115 N. Cuyler	\$4,750.00	Glennette Goode	Laycee Johnson	All voted aye
117 N. Cuyler	\$4,321.29	Laycee Johnson	Sue Fatheree	All voted aye
120 W. Foster	\$4,325.79	Dan Fowler	Cade Taylor	All voted aye

b. Review and Approve Beautification Committee Charter for the '26-27 FY.

A motion was made by Board Member Dan Fowler to approve the Beautification Committee Charter for the '26-27 FY as presented; Board Member Sue Fatheree seconded; with each Board Member voting AYE, the motion carried.

c. Review and Approve Beautification Committee Application for the '26-27 FY.

A motion was made by Board Member Glennette Goode to approve the Beautification Committee Application for the '26-27 FY as presented; Board Member Dan Fowler seconded; with each Board Member voting AYE, the motion carried.

- d. Discuss partnership opportunities with the City of Pampa and A+ Grants.

Gary Turley and Ryan Bradley discussed potential grant opportunities that A+ Grants' grant-writing services can help secure. These services will help the City of Pampa and the EDC secure funding for infrastructure and other economic-benefit initiatives. The board requested that the proposal be added to next month's agenda for review and approval.

10. Announcements

- a. New Board member applications will be accepted starting in October.

11. Executive Session

The Board of Directors met in closed session at 6:26 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 7:09 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 **October 15th, 2026**, at 5:00pm.

13. Adjournment

With no further business on the agenda, Board Member Cade Taylor made a motion to adjourn the meeting at 7:11 p.m., Board Member Sue Fatheree seconded, with each Board Member voting AYE, the motion carried.

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Dr. Emily Arrington	President
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Ryan Bradley	Executive Director