

MIDLAND DEVELOPMENT CORPORATION
MINUTES
September 4, 2014

The Board of Directors of the Midland Development Corporation convened in a quorum at the Midland Center, located at 105 North Main Street, Midland, Texas, at 11:30 a.m. on September 4, 2014.

Board Members Present: Chairman Robert Rendall

Board Members Absent: Director Bacon, Director Douglas, Director Hilliard, Director Love.

MDC Staff Members Present: Executive Director Pam Welch, Economic Development Specialist Zach Gilbert, and Administrative Coordinator Deniese Napoliello.

1. To attend the 2014 Chamber of Commerce Annual Meeting.

No action was taken on any item.

Respectfully submitted,

Karla Mata, Deputy City Secretary

PASSED AND APPROVED the 26th day of September, 2014.

Cary Love, Secretary