

**MIDLAND DEVELOPMENT CORPORATION  
MINUTES  
April 04, 2016**

The Board of Directors of the Midland Development Corporation convened in regular session at Midland City Hall basement conference room, 300 North Loraine, Midland, Texas, on April 04, 2016.

**Board Members present:** Chairman Brent Hilliard (arrived at 11:09 a.m.), Director Wesley Bownds, Director Gary Douglas, Director Keith Stretcher and Secretary Robert Rendall

**Board Members absent:** None

**Staff Members present:** Assistant City Manager Frank Salvato; City Attorney John Ohnemiller; Assistant City Attorney Nicholas Toulet-Crump; Downtown Development Coordinator Cristian Odenborg; Director of Engineering Jose Ortiz and Deputy City Secretary SueAnn Lopez.

**Council Member(s) present:** J Ross Lacy (District 4) and Jeff Sparks (District 1)

**MDC Staff Members present:** Executive Director Pam Welch, MDC Economic Development Director Timothy Danielson, Project Coordinator Lyndsey White and Accounting Clerk/Research Analyst Sara Harris.

1. Director Douglas called the meeting to order at 11:05 a.m.
2. Consider a motion approving the minutes of the March 07, 2016 meeting of the Midland Development Corporation.

Director Rendall moved to approve the minutes of the March 07, 2016 regular meeting of the Midland Development Corporation; seconded by Director Stretcher. The motion carried by the following vote: AYE: Bownds, Douglas, Rendall and Stretcher. NAY: None. ABSTAIN: None. ABSENT: Hilliard

3. Receive and discuss and consider the March monthly expenses from the Midland Development Corporation.

Director Pam Welch gave an overview of the March monthly expenses from the Midland Development Corporation and stated that they were still on track and that sales taxes were still down.

4. Receive and discuss the Independent Auditors' Report and the Basic Financial Statements for the year ended September 30, 2015 presented by Pam Simecka, Director of Finance for the City of Midland.

Pam Simecka could not attend. The Auditors' Report was received and Wesley Bownds and Gary Douglas, who had met with the auditors, said they had no comments to add.

5. Consider a motion canceling the May 2, 2016 meeting of the Board of Directors of the Midland Development Corporation and establishing a regular meeting of the Midland Development Corporation Board of Directors on May 9, 2016.

Executive Director Pam Welch explained they would be attending three trade shows in April and therefore they would not have enough time to prepare for the May 02, 2016 meeting.

Director Bownds moved to approve cancelling the May 02, 2016 meeting of the Board of Directors of the Midland Development Corporation and establishing a regular meeting of the Midland Development Corporation Board of Directors on May 09, 2016; seconded by Director Hilliard. The motion carried by the following vote: AYE: Bownds, Douglas, Hilliard and Rendall. NAY: Stretcher. ABSTAIN: None. ABSENT: None.

6. Consider a resolution appropriating funds from the Midland Development Corporation's 2014-2015 Fiscal Year Budget to be used for promotional purposes, as authorized by Chapter 504 of the Texas Local Government.

Director Rendall moved to approve a resolution appropriating funds from the Midland Development Corporation's 2014-2015 Fiscal Year Budget to be used for promotional purposes, as authorized by Chapter 504 of the Texas Local Government; seconded by Director Hilliard. The motion carried by the following vote: AYE: Bownds, Douglas, Hilliard, Rendall and Stretcher. NAY: None. ABSTAIN: None. ABSENT: None.

7. Receive and discuss an update from Jose Ortiz of the City of Midland on city infrastructure projects.

Director of Engineering Jose Ortiz gave an update on Midland/Midkiff Bores and other City infrastructure projects.

8. Consider a resolution authorizing the execution of an amendment to the Reimbursable Physician Recruitment Agreement with the Midland County Hospital District d/b/a Midland Memorial Hospital for the recruitment of physicians to the City of Midland to advertise or publicize the City of Midland for the purpose of developing new or expanded business enterprises.

Director Rendall moved to approve a resolution authorizing the execution of an amendment to the Reimbursable Physician Recruitment Agreement with the Midland County Hospital District d/b/a Midland Memorial Hospital for the recruitment of physicians to the City of Midland to advertise or publicize the City of Midland for the purpose of developing new or expanded business enterprises; seconded by Director Douglas. The motion carried by the following vote: AYE: Bownds, Douglas, Hilliard and Rendall. NAY: None. ABSTAIN: Stretcher.. ABSENT: None.

9. Receive and discuss the monthly economic development activity report from the MDC staff as well as any reports on marketing and advertising activities.

Executive Director Pam Welch, MDC Economic Development Director Timothy Danielson, Project Coordinator Lyndsey White and Accounting Clerk/Research Analyst Sara Harris reported on the monthly economic development activity, provided workforce/employment stats, and discussed marketing and advertising activities.

**The Board excused observers at 11:57 a.m. and recessed into executive session.**

10. Pursuant to Texas Government Code §551.101, the Board of Directors will hold an Executive Session which is closed to the public to discuss the following matters as permitted under the following Texas Government Code Sections:

- a. Section 551.087 Deliberation Regarding Economic Development Negotiations

- i. Discuss business prospects that the Midland Development Corporation seeks to have, locate, stay, or expand in or near the City of Midland, Texas and discuss possible incentives, and discuss contract compliance on the part of businesses.

- b. Section 551.072 Deliberation Regarding Real Property

- i. Discuss the sale, exchange, lease or value of real property described as an approximate 78.25 acre tract of land out of Section 11, Block 40, T-2-S, T&P RR Co. Survey, Midland County, Texas.
- ii. Discuss the sale, exchange, lease or value of real property described as Lot 6, Block 9, Midland International Airport Industrial Park Addition, Section 5, Midland, Midland County, Texas.
- iii. Discuss the purchase, exchange, lease or value of real property described as Block 55, Original Town Addition, Midland, Midland County, Texas.
- iv. Discuss the sale, exchange, lease or value of real property described as an approximate 374 acre tract of land out of Section 33, Block 40, T-1-S, T&P RR Co Survey, Midland County, Texas

**The Board reconvened into regular session at 1:05 p.m.**

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Robert Rendall, Secretary