

MIDLAND DEVELOPMENT CORPORATION

MINUTES

July 01, 2019

The Board of Directors of the Midland Development Corporation convened in regular session at the Midland City Hall basement conference room, 300 North Loraine Street, Midland, Texas, at 10:00 a.m. on July 01, 2019.

Board Members present: Chairman Brent Hilliard, Director Wesley Bownds, Director Stephen Lowery, and Director Berry Simpson

Board Members absent: Director Chase Gardaphe

Staff Members present: Assistant City Manager Morris Williams, Assistant City Attorney Nicholas Toulet-Crump, Finance Director Pam Simecka and Deputy City Secretary SueAnn Reyes

Council Member(s) present: J.Ross Lacy (District 4), Sharla Hotchkiss (District 3) and John B. Love III (District 2)

MDC Staff Members present: Interim Executive Director Sara Harris, Director of Project Development Gary Law, Administrative Assistant Blair Flanagan, Assistant Engineer Ranjita Chennamsetti, and Assistant Engineer Nikitha Sankepally

1. Call meeting to order.

Chairman Hilliard called the meeting to order at 10:00 a.m.

Director Simpson moved to approve Consent Agenda items 2 - 5; seconded by Director Bownds. The motion carried by the following vote: AYE: Bownds, Hilliard, Lowery and Simpson. NAY: None. ABSTAIN: None. ABSENT: Gardaphe.

**CONSENT AGENDA**

2. Consider a motion approving the minutes of the June 17, 2019, meeting of the Midland Development Corporation.
3. Consider a resolution amending the personnel policies of the Midland Development Corporation.
4. Consider a resolution authorizing the execution of a seven-month temporary right-of-way license with Dawson Geophysical Company for seismic testing across property

described as 374.12 acres out of the eastern two-thirds of Section Thirty-Three (33), Block Forty (40), Township 1 South, T&P RR Co. Survey, Midland County, Texas

5. Consider a resolution approving the budget for the Midland Development Corporation's 2019-2020 Fiscal Year.

### **MISCELLANEOUS**

6. Receive and discuss the June 2019 monthly expenses from the Midland Development Corporation.

Sara Harris reported sales tax revenues have increased year-over-year for 16<sup>th</sup> consecutive months and that expenditures were in line with budgeted amounts.

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

Sara Harris reported civilian labor force employment is at a record high and the unemployment rate has not changed.

All the business at hand having been completed, Chairman Hilliard adjourned the meeting at 10:04 a.m.

Respectfully submitted,

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SueAnn Reyes, Deputy City Secretary

PASSED AND APPROVED the 5<sup>th</sup> Day of August 2019.

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Chase Gardaphe, Secretary