

MIDLAND DEVELOPMENT CORPORATION

MINUTES

December 07, 2020

The Board of Directors of the Midland Development Corporation convened in regular session at the Midland Chamber of Commerce board room, 303 West Wall Street, Suite 200, Midland, Texas, at 10:00 a.m. on December 07, 2020.

Board Members present: Chairman Wesley Bownds, Director Stephen Lowery, Director Berry Simpson, Director Jill Pennington, Director Elaine Bedell and Director Lourcey Sams

Board Members absent: Director Chase Gardaphe

Staff Members present: Assistant City Manager Morris Williams, Assistant City Attorney Nicholas Toulet-Crump, Director of Airports Justine Ruff, Finance Director Mark Mason, Drainage Engineering Manager Claudius Sanchez, and Deputy City Secretary SueAnn Reyes

Council Member(s) present: Mayor Patrick Payton

MDC Staff Members present: Executive Director John Trischitti, Director of Operations Sara Harris, Marketing Coordinator Kori Wooten, and Administrative Assistant Blair Flanagan

1. Call meeting to order.

Chairman Bownds called the meeting to order at 10:03 am

2. Motion approving the minutes of the November 02, 2020, meeting of the Midland Development Corporation.

Director Sams moved to approve the minutes of the November 02, 2020 meeting of the Midland Development Corporation; seconded by Director Simpson. The motion carried by the following vote: AYE: Bownds, Lowery, Simpson, Pennington, Bedell, Sams. NAY: None. ABSTAIN: None. ABSENT: Gardaphe.

3. Presentation from University of Texas of the Permian Basin regarding the management and operation of the Incubator and Makerspace at UTPB's Midland campus.

Dr. Sandra Woodley, President of the University of Texas Permian Basin gave an overview of the Incubator and Makerspace at UTPB's Midland Campus.

4. Motion electing officers to serve through January 2022.

Director Lowery moved to elect the following: Chairman: Wesley Bownds, First Vice Chair: Stephen Lowery, Second Vice Chair: Chase Gardaphe, Secretary: Berry

Simpson, Treasurer: Jill Pennington; seconded by Director Bedell. The motion carried by the following vote: AYE: Bownds, Lowery, Simpson, Pennington, Bedell, Sams. NAY: None. ABSTAIN: None. ABSENT: Gardaphe.

5. Resolution establishing the dates of the regular meetings of the Midland Development Corporation Board of Directors to be held during the period of February 2021 to January 2022.

Director Pennington moved to approve Resolution ED-369 establishing the dates of the regular meetings of the Midland Development Corporation Board of Directors to be held during the period of February 2021 to January 2022; seconded by Director Sams. The motion carried by the following vote: AYE: Bownds, Lowery, Simpson, Pennington, Bedell, Sams. NAY: None. ABSTAIN: None. ABSENT: Gardaphe.

6. Presentation on the November 2020 monthly expenses from the Midland Development Corporation.

Director of Operations Sara Harris reported continued decline in sales tax revenues.

7. Presentation on the monthly economic development activity report from the Midland Development Corporation Executive Director.

Executive Director John Trischitti reported they were still having conversations regarding the Space Port Business Park.

All the business at hand having been completed, Chairman Bownds adjourned the meeting at 10:53 a.m.

Respectfully submitted,

SueAnn Reyes, Deputy City Secretary

PASSED AND APPROVED the 1st Day of February 2021.

Berry Simpson, Secretary