

MIDLAND DEVELOPMENT CORPORATION

MINUTES

February 01, 2021

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 10:02 a.m. on February 01, 2021.

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

Board Members absent: None

Staff Members present: Assistant City Manager Morris Williams, Assistant City Attorney Nicholas Toulet-Crump, Director of Airports Justine Ruff, Comptroller Christy Weakland, Budget Manager Jamie Radcliffe, Engineering Services Director Jose Ortiz, Drainage Engineering Manager Claudius Sanchez, and Deputy City Secretary SueAnn Reyes

Council Member(s) present: Council member Lori Blong

MDC Staff Members present: Executive Director John Trischitti, Director of Operations Sara Harris

1. Call meeting to order.

Chairman Bownds called the meeting to order at 10:02 am

2. Motion approving the minutes of the December 07, 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 Gardaphe. The motion carried by the following vote: AYE: Bownds, Lowery, Simpson, Pennington, Sams. NAY: None. ABSTAIN: None. ABSENT: None.

3. Presentation from Texas Tech University Health Sciences Center regarding the expansion of the Physician Assistant Studies Program in the City of Midland.

Christina Robohm, Texas Tech University Health Sciences Center Regional Dean and PA Program Director, gave an overview of the expansion of the Physician Assistant Studies Program on the Midland College Campus, noting that the facility's groundbreaking is planned for March 2021 and that ultimately the expansion will increase class size by 30%.

4. Resolution authorizing the execution of an amendment to that certain location incentives agreement between the Midland Development Corporation and Texas Tech

University Health Sciences Center for the expansion of the Physician Assistant Studies Program in the City of Midland, Texas.

Director Simpson moved to approve Resolution ED-370 authorizing the execution of an amendment to that certain location incentives agreement between the Midland Development Corporation and Texas Tech University Health Sciences Center for the expansion of the Physician Assistant Studies Program in the City of Midland, Texas; seconded by Director Lowery. The motion carried by the following vote: AYE: Bownds, Lowery, Simpson, Pennington, Sams. NAY: None. ABSTAIN: None. ABSENT: None.

5. Presentation from Midland College regarding the College's Dual Credit and Career & Technical Education programs.

Midland College's Vice President of Instructional Services Damon Kennedy and Special Advisor to the President Deana Savage gave a presentation regarding Midland College's Dual Credit and Career & Technical Education programs, noting the success of the Health Sciences Academy completions and certifications and that the Health Sciences and Petroleum Academies were at capacity. They noted room for enrollment growth with the Dual Fire Academy, Homeland Security, Law Enforcement, and Education programs.

6. Presentation from the City of Midland regarding infrastructure partnership initiatives.

Director of Engineering Jose Ortiz gave an update on current projects for which the City of Midland and the MDC had partnered, noting the Avalon Avenue extension planning documents were complete, and that the projects including SH158 at CR60/Briarwood Ave, SH158 at Wadley, and Midland Draw widening were at 95% design completion. Estimated total cost of construction was approximately \$45 million.

7. Resolution ratifying and approving a contract with Lydick-Hooks Roofing Co. in the amount of \$126,915.00 for the construction of a temporary roof for the Western United Life Building; and authorizing payment for said contract.

Director Simpson moved to approve Resolution ED-371 ratifying and approving a contract with Lydick-Hooks Roofing Co. in the amount of \$126,915.00 for the construction of a temporary roof for the Western United Life Building; and authorizing payment for said contract; seconded by Director Sams. The motion carried by the following vote: AYE: Bownds, Lowery, Simpson, Pennington, Sams. NAY: None. ABSTAIN: None. ABSENT: None.

8. Resolution authorizing the execution of a consultant services agreement with InterFlight Global Corporation in an amount not to exceed \$120,975.00 for services related to the procurement of new tenants for facilities located at the Spaceport Business Park; and authorizing payment for said contract.

Director Lowery moved to approve Resolution ED-372 authorizing the execution of a consultant services agreement with InterFlight Global Corporation in an amount not to exceed \$120,975.00 for services related to the procurement of new tenants for facilities located at the Spaceport Business Park; and authorizing payment for said contract; seconded by Director Gardaphe. The motion carried by the following vote:

AYE: Bownds, Lowery, Simpson, Pennington, Sams. NAY: None. ABSTAIN: None.
ABSENT: None.

9. Presentation on the January 2021 monthly expenses from the Midland Development Corporation.

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

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

Executive Director John Trischitti reported he was working on legislative visits to Washington D.C.

All the business at hand having been completed, Chairman Bownds adjourned the meeting at 11:28 a.m.

Respectfully submitted,

SueAnn Reyes, Deputy City Secretary

PASSED AND APPROVED the 12th Day of April 2021.

Berry Simpson, Secretary