

MIDLAND DEVELOPMENT CORPORATION

MINUTES

November 16, 2022

The Board of Directors of the Midland Development Corporation convened in a special session at the Midland Development Corporation board room, 200 North Loraine Street, Suite 610, Midland, Texas, at 9:00 a.m. on November 16, 2022.

Board Members present: Chairman Stephen Lowery, Director Berry Simpson, Director Lourcey Sams, Director Lucy Sisniega, Director Jill Pennington, Director Brad Bullock and Director Chase Gardaphe

Board Members absent: None

Staff Members present: Assistant City Manager Tina Jauz, City Attorney Nicholas Toulet-Crump, and Deputy City Secretary Vanessa White

Council Member(s) present: Mayor Patrick Payton, and Council Member Lori Blong

MDC Staff Members present: Executive Director Sara Harris, Business Retention & Expansion Coordinator Sammi Steele, and Marketing & Administrative Coordinator Gabrielle Franks

1. Call meeting to order.

Chairman Lowery called the meeting to order at 9:03 am

2. 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.

All the business at hand having been completed, Chairman Lowery adjourned the meeting at 10:00 a.m.

Respectfully submitted,

Vanessa White, Deputy City Secretary

PASSED AND APPROVED the 5th Day of December 2022.

Jill Pennington, Secretary