

MIDLAND DEVELOPMENT CORPORATION

MINUTES

June 05, 2023

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 June 05, 2023.

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

Board Members absent: None

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

Council Member(s) present: Mayor Lori Blong, Council Member Amy Stretcher Burkes, Council Member Dan Corrales, and Council Member John Norman

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 Gardaphe called the meeting to order at 10:04 am

2. Motion approving the minutes of the May 01, 2023, meeting of the Midland Development Corporation.

Director Sams moved to approve minutes of the May 01, 2023, meeting of the Midland Development Corporation, seconded by Director Simpson. The motion carried by the following vote: AYE: Gardaphe, Sisniega, Bullock, Pennington, and Deck. NAY: None. ABSTAIN: None. ABSENT: None.

3. Motion appointing a subcommittee to review and advise the Midland Development Corporation Board of Directors regarding requests for promotional support.

Director Simpson moved to approve motion appointing a subcommittee to review and advise the Midland Development Corporation Board of Directors regarding requests for promotional support appointing Director Deck, Director Sisniega, and Director Bullock, seconded by Director Sams. The motion carried by the following vote: AYE: Gardaphe, Sisniega, Bullock, Pennington, and Deck. NAY: None. ABSTAIN: None. ABSENT: None.

4. Resolution appropriating funds from the Midland Development Corporation's 2021-2022 fiscal year budget to be used for promotional purposes, as authorized by Chapter 504 of the Texas Local Government Code.

Director Deck moved to approve Resolution ED-444 appropriating funds from the Midland Development Corporation's 2021-2022 fiscal year budget to be used for promotional purposes, as authorized by Chapter 504 of the Texas Local Government Code, seconded by Director Pennington. The motion carried by the following vote: AYE: Gardaphe, Sams, Sisniega, Bullock, and Simpson. NAY: None. ABSTAIN: None. ABSENT: None.

5. Resolution ratifying a Memorandum of Agreement between the Midland Development Corporation and the Permian Basin Workforce Development Board; said Memorandum of Agreement being a condition precedent to the Midland Development Corporation's receipt of a high-demand jobs training grant from the Texas Workforce Commission.

Director Sisniega moved to Resolution ED-445 ratifying a Memorandum of Agreement between the Midland Development Corporation and the Permian Basin Workforce Development Board; said Memorandum of Agreement being a condition precedent to the Midland Development Corporation's receipt of a high-demand jobs training grant from the Texas Workforce Commission, seconded by Director Bullock. The motion carried by the following vote: AYE: Gardaphe, Sams, Simpson, Pennington, and Deck. NAY: None. ABSTAIN: None. ABSENT: None.

6. Presentation on the May 2023 monthly expenses and economic development activity report from the Midland Development Corporation Executive Director and staff.

Sara Harris gave an overview of the month's expenses, and economic development activity. Gabrielle Franks updated the board with the social media stats. Sammi Steele gave an overview of the business retention and expansion program in May.

Board recessed into executive session at 10:52 a.m.

7. 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.

Board reconvened into open session at 11:32 a.m.

All the business at hand having been completed, Chairman Gardaphe adjourned the meeting at 11:32 a.m.

Respectfully submitted,

Vanessa White, Deputy City Secretary

PASSED AND APPROVED the 10th Day of July 2023.

Jill Pennington, Secretary