

MIDLAND DEVELOPMENT CORPORATION

MINUTES

October 8, 2024

The Board of Directors of the Midland Development Corporation convened in a special joint session with the City Council of the City of Midland, Texas in the City Hall Council Chambers, 300 North Loraine Street, Midland, Texas, at 9:00 a.m. on October 08, 2024.

Board Members present: Chairman Lourcey Sams, Director Chase Gardaphe, Director Elvie Brown, Director Zachary Deck, and Director Jill Pennington

Board Members absent: Director Brad Bullock and Director Berry Simpson

Staff Members present: City Manager Tommy Gonzalez, Deputy City Manager Morris Williams Jr, Assistant City Manager Jose Ortiz, City Attorney John Ohnemiller, City Secretary Marcia Bentley-German, Deputy City Secretary Jan Hamilton, Deputy City Secretary Rachel Guentensberger, and Chief Deputy City Secretary Vanessa Magallanes

Council Member(s) present: Mayor Lori Blong, Councilmember Eric Davidson, Councilmember Amy Stretcher Burkes, Councilmember Robin Poole, Councilmember Scott Dufford, and Councilmember John Norman

MDC Staff Members present: Executive Director Sara Harris and Business Engagement & Marketing Gabrielle Franks

1. Call meeting to order.

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

2. Receive and discuss a presentation from Parkhill, Smith & Cooper, Inc., DBA Parkhill on the Downtown Master Plan.

Parkhill Director of Planning Michael Howard and Senior Planner Project Manager Julio Carrillo with Parkhill, Smith & Cooper, Inc., DBA Parkhill gave a presentation over the Midland Downtown Master Plan.

All the business at hand having been completed, Chairman Sams adjourned the meeting at 9:46 a.m.

Respectfully submitted,

Vanessa Magallanes, Chief Deputy City Secretary

PASSED AND APPROVED the 4th Day of November 2024.

Jill Pennington, Secretary