

# MIDLAND DEVELOPMENT CORPORATION

## MINUTES

September 14, 2020

The Board of Directors of the Midland Development Corporation convened in regular session at the Midland Development Corporation conference room, 200 North Loraine Street, Suite 610, Midland, Texas, at 10:00 a.m. on September 14, 2020.

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

Board Members absent: Director Stephen Lowery

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

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

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 10:01 am

2. Motion approving the minutes of the August 3, 2020, meeting of the Midland Development Corporation.

Director Sams moved to approve the minutes of the August 03, 2020 meeting of the Midland Development Corporation; seconded by Director Pennington. The motion carried by the following vote: AYE: Bownds, Simpson, Gardaphe, Pennington, Bedell, Sams. NAY: None. ABSTAIN: None. ABSENT: Lowery.

3. Presentation from Dr. Rice-Spearman, President of Texas Tech University Health Sciences Center.

Dr. Lori Rice-Spearman gave an update on the progress of the expansion of Texas Tech University Health Sciences Center's Physician Assistant program on the campus of Midland College, noting that the ground-breaking is scheduled for spring of 2021.

4. Presentation from InterFlight Global regarding ongoing attraction and recruitment efforts at the Spaceport Business Park at Midland International Air & Space Port.

Oscar Garcia, Chairman and CEO of InterFlight Global, gave a presentation on ongoing recruitment and marketing efforts at the Spaceport Business Park, noting that Midland is poised to attract new tenants in a fast-growing industry, with two high profile tenants already located at the Spaceport Business Park, and over 12 companies in active discussion for projects ranging from an airport hotel to aerospace manufacturing.

5. Resolution amending Midland Development Corporation Resolution ED-357 so as to provide for a staff reporting requirement regarding the results of the Small Business Assistance Program.

Director Pennington moved to approve Resolution ED-361 amending Midland Development Corporation Resolution ED-357 so as to provide for a staff reporting requirement regarding the results of the Small Business Assistance Program; seconded by Director Simpson. The motion carried by the following vote: AYE: Bownds, Simpson, Gardaphe, Pennington, Bedell, Sams. NAY: None. ABSTAIN: None. ABSENT: Lowery.

6. Motion ratifying and approving the elimination of the position of Director of Business Development.

Director Simpson moved to approve a Motion ratifying and approving the elimination of the position of Director of Business Development; seconded by Director Sams. The motion carried by the following vote: AYE: Bownds, Simpson, Gardaphe, Pennington, Bedell, Sams. NAY: None. ABSTAIN: None. ABSENT: Lowery.

7. Resolution authorizing the execution of an amendment to the professional services agreement between the Midland Development Corporation and Freese and Nichols, Inc., for engineering services, land surveying services, and other services related to certain Midland Development Corporation projects.

Director Simpson moved to approve Resolution ED-362 authorizing the execution of an amendment to the professional services agreement between the Midland Development Corporation and Freese and Nichols, Inc., for engineering services, land surveying services, and other services related to certain Midland Development Corporation projects; seconded by Director Pennington. The motion carried by the following vote: AYE: Bownds, Simpson, Gardaphe, Pennington, Bedell, Sams. NAY: None. ABSTAIN: None. ABSENT: Lowery.

8. Resolution authorizing the execution of an amendment to the professional services agreement between the Midland Development Corporation and Kimley-Horn and Associates, Inc., for engineering services, land surveying services, and other services related to certain Midland Development Corporation projects.

Director Simpson moved to approve Resolution ED-363 authorizing the execution of an amendment to the professional services agreement between the Midland Development Corporation and Kimley-Horn and Associates, Inc., for engineering services, land surveying services, and other services related to certain Midland Development Corporation projects; seconded by Director Pennington. The motion carried by the following vote: AYE: Bownds, Simpson, Gardaphe, Pennington, Bedell, Sams. NAY: None. ABSTAIN: None. ABSENT: Lowery.

9. Resolution authorizing the execution of an amendment to the professional services agreement between the Midland Development Corporation and Parkhill, Smith & Cooper, Inc., for engineering services, land surveying services, and other services related to certain Midland Development Corporation projects.

Director Sams moved to approve Resolution ED-364 authorizing the execution of an amendment to the professional services agreement between the Midland Development Corporation and Parkhill, Smith & Cooper, Inc., for engineering services, land surveying services, and other services related to certain Midland Development Corporation projects; seconded by Director Simpson. The motion carried by the following vote: AYE: Bownds, Simpson, Gardaphe, Pennington, Bedell, Sams. NAY: None. ABSTAIN: None. ABSENT: Lowery.

10. Presentation on the August 2020 monthly expenses from the Midland Development Corporation.

Director of Operations Sara Harris reported that, in accordance with the economic development agreement between the MDC and the City of Midland, the Tradewinds Boulevard extension project had been completed, and funds were released to the City.

11. Presentation on economic development activity from the Midland Development Corporation Executive Director.

Executive Director John Trischitti stated that his goal is to bring the board a monthly update on at least one ongoing project, in addition to presenting the board with a plan of work.

All the business at hand having been completed, Chairman Bownds adjourned the meeting at 10:48 a.m.

Respectfully submitted,

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SueAnn Reyes, Deputy City Secretary

PASSED AND APPROVED the 5<sup>th</sup> Day of October 2020.

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Berry Simpson, Secretary