## MIDLAND DEVELOPMENT CORPORATION MINUTES August 15, 2014

The Board of Directors of the Midland Development Corporation convened in a quorum at the Xcor Hangar, located 2901 Enterprise Lane, Midland, Texas on August 15, 2014.

| Board Members Present:   | Chairman Robert Rendall, and Director Cary Love.   |
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| Board Members Absent:  | Director Bacon, Director Douglas, Director Hilliard.   |
| MDC Staff Members Present:   | Executive Director Pam Welch, Economic Development Specialist Zach Gilbert, and Marketing Coordinator Reagan Latham. |
| 1. To attend the Xcor Wall S   | Smashing Event.  |
| No action was taken on a   | ny item.   |
| All of the business at hand have meeting at 10:34 a.m. Respectfully submitted, | ving been completed, Chairman Rendall adjourned the  |
| Karla Mata, Deputy City Secreta  | rv   |
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| PASSED AND APPROVED the  | 26" day of September, 2014.  |
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|  | Cary Love Secretary  |