

**MIDLAND DEVELOPMENT CORPORATION  
MINUTES  
January 7, 2015**

The Board of Directors of the Midland Development Corporation convened in special session at Midland City Hall basement conference room, 300 North Loraine, Midland, Texas, Midland, Texas, on January 07, 2015.

**Board Members present:** Chairman Robert Rendall, Director Cary Love, Director Gary Douglas and Director Brent Hilliard.

**Board Members absent:** Director Tracy Bacon.

**Staff Members present:** City Manager Courtney Sharp, Assistant City Manager Tommy Hudson, Assistant City Manager Frank Salvato, First Assistant City Attorney John Ohnemiller, and Deputy City Secretary Karla Mata.

**MDC Staff Members present:** Executive Director Pam Welch, and Marketing Coordinator Reagan Latham.

**Council Member(s) present:** J.Ross Lacy

1. Chairman Rendall called the meeting to order at 8:15 a.m. Midland/Odessa
2. Receive and discuss a presentation from Cameron Walker concerning the Midland Odessa Transportation Organization's Vision 2040 Plan.

Cameron Walker presented the highlights of the 2040 Transportation Plan, as an MPO they are required to have a Metropolitan Transportation Plan approved every 5 years. The region is growing and they would like to expand the boundaries in Midland/Odessa area.

**The Board excused observers at 8:45 a.m. and recessed to executive session.**

3. 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.
  - b. Section 551.072 Deliberation Regarding Real Property
    - i. Discuss the sale, exchange, lease or value of real property described as an

approximate 78.25 acre tract of land out of Section 11, Block 40, T-2-S, T&PRR Co. Survey, Midland County, Texas.

- ii. Discuss the sale, exchange, lease or value of real property described as Lot 6, Block 9, Midland International Airport Industrial Park Addition, Section 5, Midland, Midland County, Texas.
4. Receive and discuss a presentation from James Beauchamp concerning the Midland – Odessa Transportation Alliance, Inc.’s 2014 annual report.

James Beauchamp, with Motran provided a presentation regarding the growth in the Central Permian Basin and TXDOT Odessa District.

5. Consider Resolution No. ED-245 authorizing the execution of an Economic Development Contract Between the Midland Development Corporation and MOTRAN Alliance, Incorporated for Fiscal Year 2014-2015.

Director Hilliard moved to adopt Resolution No. ED-245 authorizing the execution of an Economic Development Contract Between the Midland Development Corporation and MOTRAN Alliance, Incorporated for Fiscal Year 2014-2015; seconded by Director Douglas. The motion carried by the following vote: AYE: Rendall, Love, Hilliard, and Douglas. NAY: None. ABSTAIN: None. ABSENT: Bacon.

All of the business at hand having been completed, Chairman Rendall adjourned the meeting at 10:05 a.m.

Respectfully submitted,

---

Karla Mata, Deputy City Secretary

PASSED AND APPROVED the 30<sup>th</sup> day of January, 2015.

---

Cary Love, Secretary