

MIDLAND DEVELOPMENT CORPORATION

MINUTES

August 17, 2023

The Board of Directors of the Midland Development Corporation convened in special session at the Midland Chamber of Commerce board room, 303 West Wall Street, Suite 200, Midland, Texas, at 10:00 a.m. on August 17, 2023.

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

Board Members absent: Director Brad Bullock

Staff Members present: City Manager Tommy Gonzalez, Assistant City Manager Tina Jauz, City Attorney Nicholas Toulet-Crump, Director of Engineering Services Jose Ortiz, and Deputy City Secretary Vanessa Magallanes

Council Member(s) present: Council Member Scott Dufford, Council Member John Norman, and Council Member Amy Stretcher Burkes

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 10:03 am

2. Presentation from Halff Associates, Inc. DBA Halff regarding a proposal for the preparation of a master plan for downtown Midland.

Halff Associates, Inc., representatives gave a presentation on their proposal for a master plan for downtown Midland.

3. Presentation from Parkhill, Smith & Cooper, Inc. DBA Parkhill regarding a proposal for the preparation of a master plan for downtown Midland.

Parkhill, Smith & Cooper, Inc., representatives gave a presentation on their proposal for a master plan for downtown Midland.

All the business at hand having been completed, Chairman Gardaphe adjourned the meeting at 12:08 p.m.

Respectfully submitted,

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Vanessa Magallanes, Deputy City Secretary

PASSED AND APPROVED the 11<sup>th</sup> Day of September 2023.

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Jill Pennington, Secretary