

**MIDLAND DEVELOPMENT CORPORATION**  
**MINUTES**  
**February 20, 2015**

The Board of Directors of the Midland Development Corporation convened in regular session at Midland City Hall basement conference room, 300 North Loraine, Midland, Texas, Midland, Texas, on February 20, 2015.

**Board Members present:** Chairman Brent Hilliard, Vice Chairman Gary Douglas, Secretary Robert Rendall, Treasurer Tracy Bacon, and Director Cary Love.

**Board Members absent:** None.

**Staff Members present:** City Manager Courtney Sharp, 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 Economic Development Specialist Zach Gilbert.

**Council Member(s) present:** Jeff Sparks (arrived at 9:03 a.m.)

1. Chairman Hilliard called the meeting to order at 9:00 a.m.
2. Consider a motion approving the minutes of the January 30, 2015 Annual meeting and February 9, 2015 Special Meeting of the Midland Development Corporation.

Director Rendall moved to approve a motion approving the minutes of the January 30, 2015 Annual meeting of the Midland Development Corporation; seconded by Director Love. The motion carried by the following vote: AYE: Bacon, Douglas, Hilliard, Love, and Rendall. NAY: None. ABSTAIN: None. ABSENT: None.

Director Rendall moved to strike the minutes of the February 9, 2015, Special meeting of the Midland Development Corporation; seconded by Director Bacon. The motion carried by the following vote: AYE: Bacon, Douglas, Hilliard, Love, and Rendall. NAY: None. ABSTAIN: None. ABSENT: None.

3. Consider a motion approving a request for an extension of the Economic Development Agreement between the Kenneth Huseman Family Limited Partnership and the Midland Development Corporation.

Executive Director Pam Welch stated that the Kenneth Huseman Family Limited Partnership requested an extension until May 31, 2015, due to some project delays.

Director Rendall moved to approve a motion approving a request for an extension of the Economic Development Agreement between the Kenneth Huseman Family Limited Partnership and the Midland Development Corporation; seconded by Director Bacon. The motion carried by the following vote: AYE: Bacon, Douglas, Hilliard, Love, and Rendall. NAY: None. ABSTAIN: None. ABSENT: None.

4. Receive and discuss the monthly economic development activity report from the MDC staff as well as any reports on marketing and advertising activities.

Executive Director Pam Welch and Economic Development Specialist Zach Gilbert, reported on the monthly economic development activity and on marketing and advertising activities.

**The Board excused observers at 9:15 a.m. and recessed to executive session.**

5. 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.
    - iii. Discuss the purchase, exchange, lease or value of real property described as Block 55, Original Town Addition, Midland, Midland, County, Texas.

All of the business at hand having been completed, Chairman Hilliard adjourned the meeting at 10:02 a.m.

Respectfully submitted,

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Karla Mata, Deputy City Secretary

**PASSED AND APPROVED the 25<sup>th</sup> day of March, 2015.**

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Robert Rendall, Secretary