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MDD BOARD MEETING MINUTES – MONDAY, February 14, 2021

PRESENT: Carolyn Lawrence, Russ Petty, Joseph Crouch, Gil Cherry, Mark Meneses, Miesha Adames, Ethan Whittenburg, Jeff Allen, Geoff Haney, David Crawford, Lance Barnett

LOCATION: Council Chambers, City Hall, 200 E. 4th Street, Sweetwater, Texas 79556

CALL TO ORDER: 10:00 AM by Carolyn Lawrence

PRAYER: Gil Cherry

PUBLIC INPUT: None

PRESENTATION: Geoff Haney - Cape & Son Update

ACTION ITEMS:

MINUTES: Board to review and consider approving minutes from the January 10, 2022 meeting. Gil Cherry made the motion to approve the minutes. Joseph Crouch seconded. The motion carried unanimously.

ACCOUNTS PAYABLE: Board to review and consider approving accounts payables. Joseph Crouch made the motion to approve the accounts payable. Gil Cherry seconded. Russ Petty abstained. The motion carried unanimously.

FINANCIALS: Board to review and consider approving the December 2021 financial statements. Russ Petty made the motion to approve the financials. Mark Meneses seconded. The motion carried unanimously.

FACADE GRANT APPLICATION: Board to review and consider approving changes made to the Facade Grant 2021/2022 application. Joseph Crouch made the motion to approve the changes. Gil Cherry seconded the motion. The motion carried unanimously.

FAÇADE GRANT REQUEST: Board to review and consider approving a Façade Improvement Grant application for 1210 Hailey Street. Joseph Crouch made the motion to approve an amount not to exceed \$1,150.00. Russ Petty seconded. The motion carried unanimously.

FAÇADE GRANT REQUEST: Board to review and consider approving a Façade Improvement Grant application for 1408 Hailey Street. Joseph Crouch made the motion to approve an amount not to exceed \$5,831.00. Gil Cherry seconded. Russ Petty abstained. The motion carried unanimously.

CLOSED SESSION: Gil Cherry made the motion to enter into Executive under Section 551.087 of the Texas Government Code, to discuss economic development negotiations. No action will be taken in the Executive Session as it is not permitted by law. Joseph Crouch seconded. The motion carried unanimously.

A. Cape & Son monthly report

RECONVENE: A motion was made by Gill Cherry to re-enter into Regular Session with a second from Mark Meneses. The motion carried unanimously.

ETHAN WHITTENBURG UPDATE:

- A. Impact Dashboard
- B. TMCN Meeting/ Grant Writing
- C. UNT Wind Tour

MIESHA ADAMES UPDATE:

- A. Georgia-Pacific Update
- B. Monthly Economic Development Term



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- C. Housing Update
- D. EMA Update
- E. Meeting with County

There being no further business, Mark Meneses made the motion to adjourn with a second from Russ Petty. The motion carried unanimously.