**THE SWEETWATER ENTERPRISE FOR ECONOMIC DEVELOPMENT**

**MUNICIPAL DEVELOPMENT DISTRICT**

**BOARD OF DIRECTORS MEETING AGENDA**

The Board of Directors of the Sweetwater Enterprise for Economic Development Municipal Development District of Sweetwater, Texas, will meet in regular session on Monday, May 10, 2021 at 10:00 AM in the Council Chambers at City Hall (200 E. 4th Street). Individuals will have the option to attend the meeting in person or via telephone or videoconference. Please see the following page for instructions on how to attend the meeting via telephone or videoconference.

1. Call to order
2. Prayer
3. Public Comments and Receipt of Petitions: {At this time, anyone will be allowed to speak on any matter, other than personnel matters or matters under litigation, for a length of time not to exceed three minutes. No Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law – GC, 551.042}
4. **Action Items**:
	1. Board to review and consider approving the minutes of the April 12, 2021 meeting.
	2. Board to review and consider approving payment of accounts payable.
	3. Board to review and consider approving the March 2021 financial statements.
	4. Board to review and consider approving an incentive agreement to assist in the rehabilitation of the apartment complex at 1011 Locust Street in Sweetwater, Texas.
	5. Board to review and consider approving funds for the demolition of a structure at 605 W. Broadway.
5. Marketing Director’s Report
	1. Economic Development Update
6. Executive Director Report
	1. Georgia-Pacific Update
	2. Economic Development Update
7. **Closed Session:**  Board to consider entering Executive Session 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.
8. Reconvene
9. Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on or before the 7th day of May 2021 at 10:00 A.M. ­­

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 Miesha Adames

The SEED MDD meeting is available to all persons regardless of disability. If you require special assistance, please contact the SEED MDD Offices located at 810 East Broadway, or call 325-235-0555, at least 24 hours in advance of the meeting.

Miesha Adames is inviting you to a scheduled Zoom meeting.

Topic: SEED MDD Board Meeting

Time: May 10, 2021 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/81610649574?pwd=RXc4bGdBMmZLMWJVWnc4eWk1cWdYQT09

Meeting ID: 816 1064 9574

Passcode: 068081

One tap mobile

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Dial by your location

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Meeting ID: 816 1064 9574

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Find your local number: https://us02web.zoom.us/u/ki10ldwC2