**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, December 13, 2021 at 10:00 AM in the Council Chambers at City Hall (200 E. 4th Street). Please see the following page for instructions on how to attend the meeting via telephone or videoconference.

The subjects to be discussed or considered upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

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. The Retail Coach: A presentation to update the MDD board on the processes that The Retail Coach will be undertaking to promote economic growth in Sweetwater.
5. Dana Schoening: Update on the Creekside Development
6. **Action Items**:
	1. Board to review and consider approving the minutes of the November 8, 2021 meeting.
	2. Board to review and consider approving payment of accounts payable.
	3. Board to review and consider approving the October 2021 financial statements.
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.
	1. Discuss possible financial incentives for a retail businesses.
	2. Cape & Son monthly report.
8. Reconvene
9. Ken Becker Update:
	1. Georgia-Pacific Update
10. Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on or before the 5th day of November, 2021 at 10:00 A.M.

**If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. The notice for this meeting was posted in compliance with the Texas Open Meeting Act**:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Miesha Adames, Executive Director

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.

All SEED MDD Agendas are posted at [www.sweetwatertexas.net](https://www.sweetwatertexas.net/about-us/agendas/)

**TELEPHONE OR VIDEOCONFERENCE INSTRUCTIONS:**

Sweetwater Economic Development is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Dec 13, 2021 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/86947089273?pwd=R1MwQm5mb01SMWRiaHJVMmQxUFhkdz09

Meeting ID: 869 4708 9273

Passcode: 344623

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Passcode: 344623

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