**MDD BOARD MEETING MINUTES – MONDAY, JANUARY 11, 2021**

**PRESENT**: Carolyn Lawrence, Jerod Peek, Gil Cherry, Russ Petty, Joseph Crouch, Ken Becker, Miesha Adames, Dana Schoening, Jeff Allen, Karen Hunt

**LOCATION:** Virtual Only via GoToMeeting. Follow the link to view: <https://youtu.be/m83_QlTaXyY>

**CALL TO ORDER**: 10:00 AM by Carolyn Lawrence

**PRAYER:** Gil Cherry

**PUBLIC INPUT:** None

**DANA SCHOENING:** Dana gave a timeline update on the next six corridor properties that are in line to be demolished. Dana also gave a presentation about dilapidated structures around Sweetwater schools.

**ACTION ITEMS**:

**MINUTES**: Board to review and consider approving minutes from the December 14, 2020 meeting. Joseph Crouch made the motion to approve the minutes. Gil Cherry seconded. The motion carried unanimously.

**MINUTES**: Board to review and consider approving minutes from the December 23, 2020 meeting. Russ Petty made the motion to approve the minutes. Gil Cherry seconded. The motion carried unanimously.

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

**FINANCIALS**: Board to review and consider approving the November 2020 financial statements. Joseph Crouch made the motion to approve the financials. Russ Petty seconded. The motion carried unanimously.

**MARKETING DIRECTOR’S REPORT (MIESHA ADAMES):**

* SISD Manufacturing Tour
* Website Update
* Housing Update

**EXECUTIVE DIRECTOR UPDATE (KEN BECKER):**

* Park Improvements: Board directed staff to work with the City of Sweetwater to begin exploring potential park improvements.
* Executive Director Search
* Single-family Rental Property Remodel
* Project Jupiter Update

There being no further business, Jerod Peek made the motion to adjourn. The motion carried unanimously.