**MDD BOARD MEETING MINUTES – MONDAY, FEBRUARY 8, 2021**

**PRESENT**: Carolyn Lawrence, Jerod Peek, Gil Cherry, Russ Petty, Joseph Crouch, Ken Becker, Miesha Adames, Jeff Allen, David Vela

**LOCATION:** Virtual Only via GoToMeeting. Follow the link to view: <https://youtu.be/YBBDq911p60>

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

**PRAYER:** Ken Becker

**PUBLIC INPUT:** None

**ACTION ITEMS**:

**MINUTES**: Board to review and consider approving minutes from the January 11, 2021 meeting. Russ Petty made the motion to approve the minutes. Jerod Peek seconded. The motion carried unanimously.

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

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

**FAÇADE GRANT EXTENSION:** Board to review and consider approving a 60-day request for extension from Taqueria Rodriguez to begin on the Façade Improvements that were approved on November 9, 2020. Joseph Crouch made the motion to grant the 60-day extension. Gil Cherry seconded. The motion carried unanimously.

**FAÇADE IMPROVEMENT GRANT:** Board to review and consider approving a Façade Improvement Grant for 906 E. Broadway. Joseph Crouch made the motion to approve the grant in an amount not to exceed $8,839.63. Gil Cherry seconded. The motion carried unanimously.

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

* W. Broadway property appraisal overview. The board directed staff to post for sale by owner signs around the property and to notify the local real estate agents.
* Apartment and housing update
* Mighty Wash update

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

* Villafranca Construction plans to start on the first home later this week or early next week.
* Georgia-Pacific water transmission line update.
* Icy Breeze Cooling, LLC update. Staff is still waiting some missing information to give the full annual report

**CLOSED SESSION:**  Russ Petty made the motion to enter into 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. Gil Cherry seconded. The motion carried unanimously.

**RECONVENE:** A motion was made by Russ Petty to re-enter into Regular Session with a second from Joseph Crouch. The motion carried unanimously.

**CLOSED SESSION:**  Gil Cherry made the motion to enter into Executive Session under Section 551.074 of the Texas Government Code, to discuss personnel matters. No action will be taken in the Executive Session as it is not permitted by law. Joseph Crouch seconded. The motion carried unanimously.

**RECONVENE:** A motion was made by Jerod Peek to re-enter into Regular Session with a second from Joseph Crouch. The motion carried unanimously.

There being no further business, Russ Petty made the motion to adjourn. The motion carried unanimously.