**MDD BOARD MEETING MINUTES – MONDAY, JUNE 14, 2021**

**PRESENT**: Carolyn Lawrence, Jerod Peek, Russ Petty, Joseph Crouch, David Vela, Ken Becker, Miesha Adames, Jeff Allen, Dana Schoening, Larry Ludlum, Jeanie McPherson, Rick Betenbough

**LOCATION:** Council Chamber in Sweetwater City Hall (200 E. 4th Street).

Follow the link to view:  [https://youtu.be/rImY\_Gl-2tc](https://youtu.be/NTJ6GuNANiw)

**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 May 10, 2021 meeting. Jerod Peek made the motion to approve the minutes. Russ Petty 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. Russ Petty seconded. The motion carried unanimously.

**FINANCIALS**: Board to review and consider approving the April 2021 financial statements. Jerod Peek made the motion to approve the financials. Joseph Crouch seconded. The motion carried unanimously.

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

* Jerod Peek’s and Russ Petty’s board terms are ending on 9/30/2021. Russ has agreed to serve another 2-year term. Jerod Peek has asked to not be reappointed.
* TEDC Mid-Year Conference Update
* Georgia-Pacific groundbreaking overview

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

* Possible Board Retreat dates
* Connectivity update
* Fraley Park basketball court renovations discussion
* Economic update: oil & gas and labor force

**CLOSED SESSION:**  Jerod Peek 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. Joseph Crouch seconded. The motion carried unanimously.

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

**CLOSED SESSION:**  Joseph Crouch 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. Russ Petty seconded. The motion carried unanimously.

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

There being no further business, Carolyn Lawrence made the motion to adjourn. The motion carried unanimously.