**MDD BOARD MEETING MINUTES – TUESDAY, AUGUST 3, 2021**

**PRESENT**: Carolyn Lawrence, Jerod Peek, Russ Petty, Joseph Crouch, Gil Cherry, Ken Becker, Miesha Adames, Jeff Allen, Dana Schoening, Rick Betenbough, Holly Betenbough, Clayton Farrow

**LOCATION:** The Chamber of Commerce, 810 E. Broadway, Sweetwater, Texas 79556 (Boardroom—1st floor)

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

**PRAYER:** Jerod Peek

**PUBLIC INPUT:** None

**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.

* Deliberate the offer of a financial or other incentive

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

There being no further business, Gil Cherry made the motion to adjourn with a second from Jerod Peek. The motion carried unanimously.