**BOARD MEETING MINUTES – MONDAY, DECEMBER 12, 2022**

**PRESENT**: Carolyn Lawrence, Gil Cherry, Russ Petty, Mark Meneses, Jeff Allen, Miesha Adames, Ethan Whittenburg

**LOCATION:** Downstairs conference room at the Sweetwater Chamber of Commerce, 810 E. Broadway, Sweetwater, Texas 79556

**CALL TO ORDER**: 2:02 PM by Carolyn Lawrence

**PRAYER:** Mark Meneses

**PLEDGE OF ALLEGIANCE:** Carolyn Lawrence

**PUBLIC INPUT:** None

**ACTION ITEMS**:

**MINUTES**: Board to review and consider approving minutes from the November 14, 2022 meeting. Mark Meneses made the motion to approve the minutes. Russ Petty seconded. The motion carried unanimously.

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

**FINANCIALS**: Board to review and consider approving the October 2022 financial statements. Russ Petty made the motion to approve the financials. Gil Cherry seconded. The motion carried unanimously.

**REAL ESTATE**: Board to review and consider accepting an offer to purchase the 26.964 acre property owned by SEED MDD. Mark Meneses made the motion to accept VO Dynasty’s offer to purchase the 26.964 acre property owned by SEED MDD for $85,000.00. Russ Petty seconded. The motion carried unanimously.

**FACADE IMPROVEMENT GRANT APPLICATION:** Board to review and consider approving a facade improvement request for 1501 & 1505 Hailey St. Gil Cherry made the motion to approve the request in the amount of $5,100.00. Mark Meneses seconded. The motion carried unanimously.

**RESOLUTION:** Board to review and consider approving resolution 2022-008 regarding the FCTX-Sweetwater, LLC Incentive. Russ Petty made the motion to approve Resolution 2022-008 regarding the FCTX-Sweetwater, LLC Incentive. Mark Meneses seconded. The motion carried unanimously.

**INCENTIVE AGREEMENT:** Board to review and consider entering into an incentive agreement with FCTX-Sweetwater, LLC. Gil Cherry made the motion to approve an incentive agreement with FCTX-Sweetwater, LLC. Mark Meneses seconded. The motion carried unanimously.

**INTERLOCAL AGREEMENT:** Board to review and consider entering into an Interlocal Agreement between SEED MDD and the City of Sweetwater for the purpose of providing a 10 percent match required from the City of Sweetwater for the Airport Layout Plan with Narrative. Gil Cherry made the motion to approve entering into an Interlocal Agreement between SEED MDD and the City of Sweetwater for the purpose of providing a 10 percent match required from the City of Sweetwater for the Airport Layout Plan with Narrative. Russ Petty seconded. The motion carried unanimously.

**CLOSED SESSION:**  Gil Cherry made the motion to enter into Executive 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. Mark Meneses seconded. The motion carried unanimously.

1. Cape & Son monthly report

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

**ETHAN WHITTENBURG UPDATE:**

1. New SEED MDD logo

**MIESHA ADAMES UPDATE:**

1. TxDOT Update
2. Christmas Party

There being no further business, Gil Cherry made the motion to adjourn. The motion carried unanimously.