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MDD BOARD MEETING MINUTES – MONDAY, MAY 11TH, 2020

PRESENT: Carolyn Lawrence, Jerod Peek, Gil Cherry, Russ Petty, Joseph Crouch, David Vela, Ken Becker, Miesha Adames, Russell Jones, Dana Schoening, Karen Hunt

LOCATION: Virtually- GoToMeeting <https://www.youtube.com>

CALL TO ORDER: 10:30 AM by Carolyn Lawrence

PUBLIC INPUT: None

ACTION ITEMS:

MINUTES: Board to review and consider approving minutes from the April 13th, 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. Joseph Crouch made the motion to approve the accounts payable. Jerod Peek seconded. The motion carried unanimously.

FINANCIALS: Board to review and consider approving the March 2020 financial statements. Jerod Peek made the motion to approve the financials. Russ Petty seconded. The motion carried unanimously.

ASBESTOS CONSULTING: Board to review and consider approving funds for Asbestos Consulting of four property locations on Broadway. Joseph Crouch made the motion to approve funds in the amount of \$6,290.48 for Asbestos Consulting. Gil Cherry seconded. The motion carried unanimously.

CITY OF SWEETWATER UPDATE:

- **David Vela:** Discussion with respect to the City of Sweetwater's sole ownership of the Newman Park Splash Pad
- **Russell Jones:** Splash pad update and presentation of the timeline of the project.
- **Dana Schoening:** Asbestos Consulting presentation

ASSISTANT MARKETING DIRECTOR'S REPORT (MIESHA ADAMES):

- Google Analytics
- New tools on the website: COVID-19 Impact Map and Demographic Dashboard. Miesha will be working with the current website designer to consolidate the current website in preparation for the new design.
- Miesha is working to develop a Quarterly Economic Development Newsletter that will be sent electronically to contacts and businesses in the area.

Executive Director Update (Ken Becker):

- Ken gave various updates for the local manufacturing industry in regards to how business is holding up.
- COVID-19 Update: Videos were sent in by local businesses that received the PPP. Three of the four that were sent in were featured in a video produced by Congressman Jodey Arrington's staff.

There being no further business, Russ Petty made the motion to adjourn with a second from Joseph Crouch. The motion carried unanimously.



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