MDD BOARD MEETING MINUTES – MONDAY, APRIL 13, 2020

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

**LOCATION:** Virtually- GoToMeeting [www.youtube.com](https://www.youtube.com/watch?time_continue=9&v=LJrpxBBnf6w&feature=emb_logo)

**CALL TO ORDER**: 10:02 AM by Carolyn Lawrence

**PUBLIC INPUT:** None

**ACTION ITEMS**:

**MINUTES**: Board to review and consider approving minutes from the March 9, 2020 meeting. Joseph Crouch made the motion to approve the minutes. Russ Petty 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. Joseph Crouch seconded. The motion carried unanimously.

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

**ICY BREEZE AGREEMENT:** Board to review and consider approving the Amended and Restated Agreement for IcyBreeze Cooling, LLC. Russ Petty made the motion to approve the agreement for IcyBreeze Cooling. Joseph Crouch seconded. The motion carried unanimously.

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

* Google Analytics
* Website Update:
  + Updating available commercial properties
  + Adding news stories to update community on COVID-19
  + Addition of the demolition map.
* Demolition Update:
  + Quotes for Asbestos Surveys of 3 property locations will be presented at May 2020 MDD meeting.
  + City Council plans to declare 3 more properties dilapidated at April 14th meeting.
  + Contact with owner was made on one dilapidated property, and they are painting.
  + Coe Construction has begun working on 3003 W. Broadway; funds were approved at 2/10/2020 meeting.
  + Empty Shell codes for Sweetwater

**Executive Director Update (Ken Becker):**

* WesTex Connect has a free hotspot set up in the Sutherland’s parking lot for the public to use.
* COVID-19 Updates
* Wind farm in Maryneal will have 40 turbines at 4.55MW each.

**EXECUTIVE SESSION:** A motion was made by Gil Cherry 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. Jerod Peek seconded. The motion carried unanimously.

**RETURN TO REGULAR SESSION:** A motion was made by Jerod Peek to re-enter into Regular Session with a second from Russ Perry. The motion carried unanimously.

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