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THE SWEETWATER ENTERPRISE FOR ECONOMIC DEVELOPMENT
MUNICIPAL DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING AGENDA

The Board of Directors of the Sweetwater Enterprise for Economic Development Municipal Development District of Sweetwater, Texas, will meet in regular session on Friday, October 9th, 2020 at 10:00 AM. In an attempt to mitigate the spread of COVID-19, this meeting will be closed to in person attendance by the public. Please see the following pages for instructions on how to attend the meeting via telephone or videoconference.

- 1.) Call to order
- 2.) Prayer
- 3.) Public Comments and Receipt of Petitions: {At this time, anyone will be allowed to speak on any matter, other than personnel matters or matters under litigation, for a length of time not to exceed three minutes. No Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law – GC, 551.042}
- 4.) Election of Officers for 2020-2021 (Rules of Operation – Section 3.01 – Selection of Officers) – President, Vice President, and Secretary
- 5.) **DANA SCHOENING:** Demolition of dilapidated structures presentation.
- 6.) **Action Items:**
 - a) Board to review and consider approving the minutes of the September 14, 2020 meeting.
 - b) Board to review and consider approving payment of accounts payable.
 - c) Board to review and consider approving the August 2020 financial statements.
 - d) Board to review and consider approving additional funds for the demolition of 3307 W. Broadway.
 - e) Board to review and consider awarding funds to Bureau Veritas for the initial inspection of four properties located on the main corridors.
- 7.) Marketing Director's Report
 - a) New website progress
 - b) Façade Improvement Grant
- 8.) Executive Director Report
 - a) Workforce housing
- 9.) **Closed Session:** Board to consider entering 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.
- 10.) Reconvene
- 11.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on or before the 6th day of October 2020 at 10:00 A.M.


Miesha Adames, Assistant Marketing and Admin Director



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The SEED MDD meeting is available to all persons regardless of disability. If you require special assistance, please contact the SEED MDD Offices located at 810 East Broadway, or call 235-0555, at least 24 hours in advance of the meeting.

SEED MDD October 9th, 2020 Board Meeting

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