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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 Monday, January 13, 2020 at 10:00 AM in the First Financial Bank board room (2nd floor) located at 201 Elm St., Sweetwater, Texas.

- 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.) Dana Schoening: Commercial properties for demolition presentation
- 5.) Action Items:
 - a) Board to review and consider approving the minutes of the December 9th, 2019 meeting.
 - b) Board to review and consider approving the minutes of the December 13th, 2019 meeting.
 - c) Board to review and consider approving payment of accounts payable.
 - d) Board to review and consider approving the November 2019 financial statements.
 - e) Board to review and consider approving the Amended and Restated Incentive Agreement for Logistics Support, Inc.
 - f) Board to review and consider approving the transfer of the Bill of Sale for Locomotive Engine #3076 – Serial #74-A1-1024 and Locomotive Engine #2785 – Serial #80-J1-1091 to Logistics Support.
 - g) Board to review and consider approving funds for an Initial Property Site Inspection of 6 commercial properties.
- 6.) City of Sweetwater Update
 - a) Sales Tax Update (City and MDD)
 - b) Update on demolition and removal of five properties
- 7.) Assistant Marketing Director's Report
 - a) Google Analytics
 - b) Splash Pad Update
- 8.) Executive Director Update
 - a) Retail Conference Update
 - b) UT – IC2 Update
 - c) Sutherland's Update
- 9.) Adjourn

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



Miesha-Adames

Assistant Marketing and Administrative Director

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.