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## BOARD MEETING MINUTES – Monday, September 9, 2019

**PRESENT:** Billy Whisenant, Carolyn Lawrence, Jerod Peek, Gil Cherry, Joseph Crouch, Ken Becker, Miesha Adames, Patty Torres, Jeff Allen, Ray Bohall, Jeremy Wilks, Toni Gill, Wesley Gill

**LOCATION:** First Financial Bank Boardroom (2nd floor) at 201 Elm St., Sweetwater, TX.

**CALL TO ORDER:** 10:05 AM by Chairman Billy Whisenant

**PRAYER:** Ken Becker

### ACTION ITEMS:

**MINUTES:** Board to review and consider approving minutes from the August 12, 2019 meeting. Joseph Crouch made the motion to approve the minutes with the addition of adjourning the meeting. Jerod Peek seconded. The motion carried unanimously.

**ACCOUNTS PAYABLE:** Board to review and consider approving accounts payables. Gil Cherry made the motion to approve the accounts payables. Carolyn Lawrence seconded. The motion carried unanimously.

**FINANCIALS:** Board to review and consider approving the July 2019 financial statements. Gil Cherry made the motion to approve the financials. Joseph Crouch seconded. The motion carried unanimously.

**EXECUTIVE SESSION:** A motion was made by Jerod Peek to enter into Executive Session under Section 551.087 of the Texas Government Code to discuss economic development negotiations. Carolyn Lawrence seconded the motion. The motion carried. Gil Cherry and Joseph Crouch abstained from executive session and left the room during the discussion.

**RETURN TO REGULAR SESSION:** A motion was made by Jerod Peek to re-enter into Regular Session with a second from Carolyn Lawrence. The motion carried. Gil Cherry and Joseph Crouch re-entered the room.

**REMODELING INCENTIVE:** Board to review and consider approving a remodeling incentive agreement (see attached) for an existing apartment complex. The incentive agreement is contingent upon ownership of the property by PeyDex Partners LLC. The incentive maximum is \$500,000.00. Carolyn Lawrence made the motion with a second from Jerod Peek. Joseph Crouch and Gil Cherry abstained from the vote. The motion carried.

### **Assistant Marketing Director's Report (Miesha Adames):**

- Business and Industry meeting with CTE teachers
- Chamber Banquet
- Reschedule the October 14<sup>th</sup>, 2019 MDD Board Meeting
- Park project at Hospital

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

- TxDOT meeting and update
- Housing Update
- Economic Update
- Splash Pad Update
- Small Business Grant program

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