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## BOARD MEETING MINUTES – MONDAY, NOVEMBER 18, 2019

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

**LOCATION:** Chamber of Commerce Boardroom (1<sup>st</sup> Floor), 810 E. Broadway, Sweetwater, Texas

**CALL TO ORDER:** 10:01 AM by Carolyn Lawrence

**PRAYER:** Gil Cherry

**PUBLIC INPUT:** None

### **ACTION ITEMS:**

**MINUTES:** Board to review and consider approving minutes from the October 15, 2019 meeting. Jerod Peek made the motion to approve the minutes. Gil Cherry 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. Jerod Peek seconded. The motion carried unanimously.

**FINANCIALS:** Board to review and consider approving the September 2019 financial statements. It was requested that the Dent Loan balance be taken off of the designated fund balance chart and that there is a verbal update given instead. Jerod Peek made the motion to approve the financials. Russ Petty 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. Gil Cherry seconded the motion. The motion carried unanimously. No action was taken in the Executive Session as it is not permitted by law. Patty Torres left at this time.

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

### **ASSISTANT MARKETING DIRECTOR'S REPORT (MIESHA ADAMES):**

- Google Analytics
- Retail map and marketing. ICSC will be attended by Ken Becker January 8-10, 2019.
- SEED MDD Christmas Party will be on December 3, 2019 at 6:30 P.M.

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

- TxDOT Update:
  - Re-top from Exit 244 west
  - Warning signs for truck entrance for the I20 east bound traffic exiting to the W. Broadway bridge.
  - Traffic studies for intersection of I20 and HWY 70
  - 1 way access roads
- Apartment Remolding Update
- BCMA Update
- Dilapidated Properties Update

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



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