



The sweetest place in Texas for business.

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, April 11, 2022 at 10:00 AM in the Council Chambers at City Hall (200 E. 4th Street).

Please see the following page for instructions on how to attend the meeting virtually or telephonically.

The subjects to be discussed or considered upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

- 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.) **Presentation:** Jack Linehan, Texas Partnerships Manager for the National Fitness Campaign
- 5.) **Action Items:**
 - a) Board to review and consider approving the minutes of the March 21, 2022 meeting.
 - b) Board to review and consider approving payment of accounts payable.
 - c) Board to review and consider approving the February 2022 financial statements.
 - d) Board to review and consider approving the Facade Improvement Request for 1304 E. Broadway.
 - e) Board to review and consider approving the Facade Improvement Request for 2101 E. Broadway.
 - f) Board to review and consider approving an extension for the Facade Improvement project at 1420 W. Broadway.
 - g) Board to review and consider approving an extension for the Facade Improvement project at 8113 Lamar Suite B.
 - h) Board to review and consider approving a lease agreement for 19.44 acres owned by SEED MDD.
 - i) Board to review and consider approving a lease agreement for 71.57 acres owned by SEED MDD.
- 6.) **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.
 - a) Cape & Son monthly report
 - b) Housing
- 7.) Reconvene
- 8.) Ethan Whittenburg Update:
 - a) Senior Interviews
- 9.) Miesha Adames Update:
 - a) SEED property
 - b) Cape & Son
- 10.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on or before the 8th day of April 2022 at 10:00 A.M.



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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. The notice for this meeting was posted in compliance with the Texas Open Meeting Act:

Ethan Whittenburg, Marketing and Business Development Manager

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 325-235-0555, at least 24 hours in advance of the meeting.

All SEED MDD Agendas are posted at www.sweetwatertexas.net

TELEPHONE OR VIDEOCONFERENCE INSTRUCTIONS:

SEED MDD April 11, 2022 Regular Board Meeting
Mon, Apr 11, 2022 10:00 AM - 12:30 PM (PDT)

Please join my meeting from your computer, tablet or smartphone.
<https://meet.goto.com/292594157>

This meeting is locked with a password: seedmdd

You can also dial in using your phone.
United States: +1 (872) 240-3212

Access Code: 292-594-157

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