



The sweetest place in Texas for business.

BOARD MEETING MINUTES – MONDAY, APRIL 11, 2022

PRESENT: Carolyn Lawrence, Russ Petty, Joseph Crouch, Gil Cherry, Mark Meneses, Miesha Adames, Ethan Whittenburg, Jeff Allen, Karen Hunt, Jim Mckenzie, Sage Diller, Jack Linehan, David Vela

LOCATION: Council Chambers, City Hall, 200 E. 4th Street, Sweetwater, Texas 79556

CALL TO ORDER: 10:02 AM by Carolyn Lawrence

PRAYER: Russ Petty

PUBLIC INPUT: None

PRESENTATION: Jack Linehan, Texas Partnerships Manager for the National Fitness Campaign

ACTION ITEMS:

MINUTES: Board to review and consider approving minutes from the March 21, 2022 meeting. Joseph Crouch made the motion to approve the minutes. Russ Petty seconded. The motion carried unanimously.

ACCOUNTS PAYABLE: Board to review and consider approving accounts payables. Joseph Crouch made the motion to approve the accounts payable. Mark Meneses seconded. Russ Petty and Carolyn Lawrence abstained. The motion carried 3-0.

FINANCIALS: Board to review and consider approving the February 2022 financial statements. Russ Petty made the motion to approve the financials. Mark Meneses seconded. The motion carried unanimously.

FAÇADE GRANT REQUEST: Board to review and consider approving a Façade Improvement Grant application for 1304 E. Broadway. Joseph Crouch made the motion to approve a grant in the amount of \$4,479.44 for 1304 E. Broadway. Mark Meneses seconded. Russ Petty abstained. The motion carried.

FAÇADE GRANT REQUEST: Board to review and consider approving a Façade Improvement Grant application for 2101 E. Broadway. Mark Meneses made the motion to deny the Facade Improvement Grant request for 2101 E. Broadway. Gil Cherry seconded. The motion carried unanimously.

FAÇADE GRANT REQUEST: Board to review and consider approving a Façade Improvement Grant extension for 1420 W. Broadway. Gil Cherry made the motion to approve a 90 day extension. Joseph Crouch seconded. The motion carried unanimously.

FAÇADE GRANT REQUEST: Board to review and consider approving a Façade Improvement Grant extension for 813 Lamar Suite B. Joseph Crouch made the motion to approve a 90 day extension. Gil Cherry seconded. Russ Petty abstained. The motion carried 4-0.

LAND LEASE: Board to review and consider approving a lease agreement for 19.44 acres owned by SEED MDD. Joseph Crouch made the motion to approve a lease agreement contingent upon changes that were discussed for 19.44 acres. Mark Meneses seconded. The motion carried unanimously.

LAND LEASE: Board to review and consider approving a lease agreement for 71.57 acres owned by SEED MDD. Joseph Crouch made the motion to approve a lease agreement contingent upon changes that were discussed for 71.57 acres. Mark Meneses seconded. The motion carried unanimously.

CLOSED SESSION: Gil Cherry made the motion to enter into Executive 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. Russ Petty seconded. The motion carried unanimously.

A. Cape & Son monthly report



The sweetest place in Texas for business.

B. Housing

RECONVENE: A motion was made by Russ Petty to re-enter into Regular Session with a second from Gil Cherry. The motion carried unanimously.

ETHAN WHITTENBURG UPDATE:

- A. Senior Interviews

MIESHA ADAMES UPDATE:

- A. SEED Property
- B. Cape & Son

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