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## BOARD MEETING MINUTES – MONDAY, JANUARY 13, 2020

**PRESENT:** Carolyn Lawrence, Jerod Peek, Gil Cherry, Russ Petty, Joseph Crouch, Ken Becker, Miesha Adames, Dana Schoening

**LOCATION:** First Financial Bank Trust Department Board Room (2<sup>nd</sup> Floor), 201 Elm St. Sweetwater, TX

**CALL TO ORDER:** 10:04 AM by Carolyn Lawrence

**PRAYER:** Jerod Peek

**PUBLIC INPUT:** None

**DANA SCHOENING:** Dana gave a presentation over 6 commercial property locations on West and East Broadway that are candidates for demolition. The City of Sweetwater has contracted with a credentialed firm, Bureau Veritas, to perform initial property inspections on buildings to see if they can be declared dilapidated. Bureau Veritas will defend the City on what they claim, and the inspection will give the property owner information on the building deficiencies they have identified and will give the City Council grounds for declaring the building to be demolished. Dana also noted that he anticipates that the five residential properties that the board approved funding for at the December 9, 2019 meeting will be demolished within the next 30 days.

### ACTION ITEMS:

**MINUTES:** Board to review and consider approving minutes from the December 9, 2019 meeting. Joseph Crouch's name was omitted from the "Present" section and needs to be added. Joseph Crouch made the motion to approve the minutes with the correction. Russ Petty seconded. The motion carried unanimously.

**MINUTES:** Board to review and consider approving minutes from the December 13, 2019 meeting. Joseph Crouch's name was omitted from the "Present" section and needs to be added. Joseph Crouch made the motion to approve the minutes with the correction. Russ Petty seconded. The motion carried unanimously.

**ACCOUNTS PAYABLE:** Board to review and consider approving accounts payables. An adjustment needed to be made to the Country Club bill. Joseph Crouch made the motion to approve the accounts payables with the adjustment. Jerod Peek seconded. The motion carried unanimously.

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

**LOGISTICS SUPPORT AGREEMENT:** Board to review and consider approving the Amended and Restated Incentive Agreement for Logistics Support, Inc. Jerod Peek made the motion to approve the agreement. Russ Petty seconded. The motion carried unanimously.

**TRANSFER OF BILL OF SALE:** 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. Jerod Peek made the motion to approve the transfer. Joseph Crouch seconded. The motion carried unanimously.

**INITIAL PROPERTY INSPECTION:** Board to review and consider approving funds in the amount of \$1,050.00 for an Initial Property Site Inspection performed by Bureau Veritas for the following properties: 1500-1502 E. Broadway; 605 W. Broadway (2 buildings); 3211 W. Broadway; 2302 E. Broadway (3 buildings); 1912 E. Broadway (2 buildings); 844 I-20 BL. Russ Petty made the motion to approve funding for the inspections. Gil Cherry seconded. The motion carried unanimously.

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

- Google Analytics
- Splash Pad progress update. Board has directed staff to find out if there is a penalty in the Vortex contract for not completing installation by a certain date.
- Retail Map button on website for commercial property available on I-20.

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

- International Conference for Shopping Centers update.
- Updated board about the research initiative that IC<sup>2</sup> Institute, The University of Texas at Austin is doing on community conservation and economic development. Sweetwater could possibly be one of the three West Texas communities to be involved in their research.



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- Sutherland's is looking to open during the second half of February.
- Update on trip to visit Buzzi headquarters in Bethlehem, PA.
- Ken will be giving a presentation for BCMA about the importance of companies and ISDs working together
- Staff is working to set a date for Jodey Arrington, Charles Perry and Stan Lambert to take a plant tour of Buzzi.

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



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