**MDD BOARD MEETING MINUTES – MONDAY, JULY 14, 2021**

**PRESENT**: Carolyn Lawrence, Jerod Peek, Russ Petty, Joseph Crouch, Gil Cherry, Ken Becker, Miesha Adames, Jeff Allen, Dana Schoening, Karen Hunt, Dub Robertson, Matt Alexander, Aubrey Turnbow, Landry Turnbow, Gage Turnbow, Morgan Turnbow

**LOCATION:** Oak Hall (221 Oak Street, Sweetwater, TX 79556)

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

**PRAYER:** Ken Becker

**PUBLIC INPUT:** None

**AUBREY TURNBOW:**  Welcomed SEED MDD Board of Directors and staff to Oak Hall and thanked them for the Façade Improvement Grant that was granted to assisted in the remodeling of Oak Hall.

**HARD HEAD VETERANS:** Dub Robertson and Matt Alexander gave a presentation about Hard Head Veterans, what they do, and the products they manufacture.

**ACTION ITEMS**:

**MINUTES**: Board to review and consider approving minutes from the June 14, 2021 meeting. Russ Petty made the motion to approve the minutes. Jerod Peek seconded. Gil Cherry abstained. The motion carried 4-0.

**ACCOUNTS PAYABLE**: Board to review and consider approving accounts payables. Joseph Crouch made the motion to approve the accounts payable. Gil Cherry seconded. Russ Petty abstained. The motion carried 4-0.

**FINANCIALS**: Board to review and consider approving the May 2021 financial statements. Jerod Peek made the motion to approve the financials. Russ Petty seconded. The motion carried unanimously.

**CLOSED SESSION:**  Jerod Peek made the motion to enter into 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. Joseph Crouch seconded. The motion carried unanimously.

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

**SEED MDD PLANNING RETREAT FOR FISCAL YEAR 2021-2022: I**tems discussed during the planning retreat: Economic Development/Industrial Recruitment, Incentives for businesses, Housing, Retail, Beautification, Parks, Workforce, Communications, Connectivity. No action was taken during this discussion.

**PROPOSED 2021-2022 SEED MDD BUDGET REVIEW:**  SEED MDD Board reviewed the FY 2021-2022 budget proposed by staff. No action was taken during this discussion.

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