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## MDD BOARD MEETING MINUTES – MONDAY, SEPTEMBER 13, 2021

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

**LOCATION:** Council Chambers, City Hall, 200 E. 4<sup>th</sup> Street, Sweetwater, Texas 79556

**CALL TO ORDER:** 10:00 AM by Carolyn Lawrence

**PRAYER:** Russ Petty

**PUBLIC INPUT:** None

### **ACTION ITEMS:**

**MINUTES:** Board to review and consider approving minutes from the August 9, 2021 meeting. Russ Petty 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 payable. Jerod Peek seconded. The motion carried unanimously.

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

**RESOLUTION:** Board to review and consider approving Resolution No. 2021-002 related to a full-time employee financial incentive. Joseph Crouch made the motion to table the resolution. Jerod Peek seconded. The motion carried unanimously.

**FULL-TIME EMPLOYEE INCENTIVE:** Board to review and consider approving a full-time employee incentive agreement for Hard Head Veterans. Russ Petty made the motion to table the full-time employee incentive agreement for Hard Head Veterans. Joseph Crouch seconded. The motion carried unanimously.

**FUNDING FOR DEMOLITION:** Board to review and consider approving funds for the demolition of dilapidated structures at 3413 West Broadway. Jerod Peek made the motion to approve funds in the amount of \$15,388.00 for the demolition of 3413 West Broadway. Joseph Crouch seconded. The motion carried unanimously.

**FAÇADE IMPROVEMENT GRANT:** Board to review and consider approving a Façade Improvement Grant application for 700 East Broadway. Gil Cherry made the motion to approve funding in the amount of \$13,181.00. Jerod Peek seconded. The motion carried unanimously.

**CLOSED SESSION:** Jerod Peek made the motion to enter into Executive Session under Section 551.074 of the Texas Government Code, to discuss personnel matters. No action will be taken in the Executive Session as it is not permitted by law. Russ Petty seconded. The motion carried unanimously.

A. Executive Director evaluation and expectations

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

### **MIESHA ADAMES UPDATE:**

- A. Façade Improvement Grant updates: The Board does not want to cover improvements to the roof of a structure.
- B. Sweetwater Station Update
- C. Miesha's maternity leave under FMLA
- D. Retail Consulting Services negotiation update
- E. Chamber Banquet invitation to the Board

### **KEN BECKER UPDATE:**

- A. Georgia-Pacific Update
- B. Villafranca Patio Homes on Skinny Drive 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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