**MDD BOARD MEETING MINUTES – MONDAY, DECEMBER 14TH, 2020**

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

**LOCATION:** City HallCouncil Chambers (200 E. 4th St., Sweetwater, TX 79556)

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

**PRAYER:** Jerod Peek

**PUBLIC INPUT:** None

**ACTION ITEMS**:

**MINUTES**: Board to review and consider approving minutes from the November 9, 2020 meeting. Jerod Peek 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. Jerod Peek seconded. Russ Petty abstained from the vote. The motion carried 4-0.

**FINANCIALS**: Board to review and consider approving the October 2020 financial statements. Russ Petty made the motion to approve the financials. Jerod Peek seconded. The motion carried unanimously.

**CLOSED SESSION:** A motion was made by Russ Petty 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. Jerod Peek seconded. The motion carried unanimously.

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

**FINANCIAL SUPPORT:** Board to review and consider providing financial support to the City of Sweetwater to design, permit, construct, and install the facilities and obtain any underlying real property interest for the facilities necessary to provide Georgia-Pacific with water at their newly planned facility. Jerod Peek moved that the MDD commit to financially support the City of Sweetwater with respect to the acquisition of the necessary real property and for the design, permitting, construction, installation of facilities, engineering fees, and legal fees necessary to provide Georgia-Pacific with water at their planned facility located in Nolan County, Texas contingent upon the signing of the Water Supply Agreement Between the City of Sweetwater and Georgia-Pacific Gypsum, LLC in an amount not to exceed $2,500,000.00. Russ Petty seconded. The motion carried unanimously.

**MARKETING DIRECTOR’S REPORT (MIESHA ADAMES):**

* Retail Academy: Presented the Custom Trade Area, GAP report, and Leakage report for Sweetwater area.
* The Oaks Apartments Update

**EXECUTIVE DIRECTOR UPDATE (KEN BECKER):**

* TxDOT Update
* Demolition Update
* Discussion of obtaining an appraisal of the MDD W. Broadway property.

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