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## MDD BOARD MEETING MINUTES – MONDAY, JANUARY 10, 2021

**PRESENT:** Carolyn Lawrence, Russ Petty, Joseph Crouch, Gil Cherry, Mark Meneses, Miesha Adames, Ethan Whittenburg, Jeff Allen, Billy Whisenant

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

**CALL TO ORDER:** 10:03 AM by Carolyn Lawrence

**PRAYER:** Joseph Crouch

**PUBLIC INPUT:** None

### ACTION ITEMS:

**MINUTES:** Board to review and consider approving minutes from the December 13, 2021 meeting. Russ Petty made the motion to approve the minutes. Mark Meneses 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. Gil Cherry seconded. The motion carried unanimously.

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

**FAÇADE GRANT REQUEST:** Board to review and consider approving a Façade Improvement Grant application for 1210 Hailey Street. Gill Cherry made the motion to postpone this item until the February 14, 2022 board meeting. Russ Petty seconded. The motion carried unanimously.

**FAÇADE GRANT REQUEST:** Board to review and consider approving a Façade Improvement Grant application for 1408 Hailey Street. Joseph Crouch made the motion to postpone this item until the February 14, 2022 board meeting. Mark Meneses seconded. The motion carried unanimously.

**FAÇADE GRANT REQUEST:** Board to review and consider approving a Façade Improvement Grant extension for 116, 118, and 120 Oak Street. Russ Petty made the motion to approve a 180 day extension. Gil Cherry seconded. The motion carried unanimously.

**CLOSED SESSION:** Russ Petty 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. Gil Cherry seconded. The motion carried unanimously.

A. Cape & Son monthly report

B. Incentive request for a business expansion

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

### ETHAN WHITTENBURG UPDATE:

A. First week on the job

### MIESHA ADAMES UPDATE:

A. Georgia-Pacific Update

B. DCOA Visit

C. West Broadway property

D. Housing Update



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