**BOARD MEETING MINUTES – MONDAY, JUNE 13, 2022**

**PRESENT**: Carolyn Lawrence, Russ Petty, Joseph Crouch, Gil Cherry, Mark Meneses, Miesha Adames, Ethan Whittenburg, Jeff Allen, Karen Hunt, Caroline Harrelson

**LOCATION:** Downstairs conference room, Sweetwater Chamber of Commerce, 810 E. Broadway, Sweetwater, Texas 79556

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

**PRAYER:** Gil Cherry

**PUBLIC INPUT:** None

**PRESENTATION:** Caroline Harrelson from The Retail Coach

**ACTION ITEMS**:

**MINUTES**: Board to review and consider approving minutes from the May 16, 2022 meeting. Joseph Crouch 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. Gil Cherry seconded. Russ Petty abstained. The motion carried 4-0.

**FINANCIALS**: Board to review and consider approving the April 2022 financial statements. Mark Meneses made the motion to approve the financials. Russ Petty seconded. The motion carried unanimously.

**REQUEST FOR PROPOSAL:** Board to review requests for proposal received from local real estate companies and consider approving a real estate agency to list the 71.57 acre property owned by SEED MDD. Joseph Crouch made the motion to list the 71.57 acre property owned by SEED MDD with Hunter Ranch & Realty at the price discussed. Mark Meneses seconded. The motion carried unanimously.

**RESOLUTION:** Board to review and consider approving Resolution 2022-002. Mark Meneses made the motion to approve Resolution 2022-002. Russ Petty seconded. The motion carried unanimously.

**INCENTIVE AMENDMENT:** Board to review and consider approving amendments made to the Bentgrass of Texas, Inc. Amended and Restated Incentive Agreement dated December 19, 2019. Mark Meneses made the motion to approve the amendments made to the Bentgrass of Texas, Inc. Amended and Restated Incentive Agreement dated December 19, 2019. Russ Petty seconded. The motion carried unanimously.

**INCENTIVE AGREEMENT:** Board to review and consider approving an incentive agreement for phase 2 of the Bentgrass of Texas Inc. Southwood Terrace Addition. Gil Cherry made the motion to approve the incentive agreement for phase 2 of the Bentgrass of Texas Inc. Southwood Terrace Addition with changes that were discussed. Mark Meneses seconded. The motion carried unanimously.

**FACADE GRANT REQUEST:** Board to review and consider approving Facade Improvement request at 1210 Hailey St. Joseph Crouch made the motion to approve a grant in the amount of $3,500.00 for 1210 Hailey St. Mark Meneses seconded. The motion carried unanimously.

**FACADE GRANT REQUEST:** Board to review and consider approving Facade Improvement request at 307 Locust St. Joseph Crouch made the motion to approve a grant in the amount of $1,750.00 for 1210 Hailey St. Mark Meneses seconded. Gil Cherry abstained. The motion carried 4-0.

**CLOSED SESSION:**  Gil Cherry 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. Mark Meneses seconded. The motion carried unanimously.

1. Cape & Son monthly report
2. Housing

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

**ETHAN WHITTENBURG UPDATE:**

A. Community Response

**MIESHA ADAMES UPDATE:**

A. Retreat Date

B. 1-on-1 meetings with board members

There being no further business, Russ Petty made the motion to adjourn. The motion carried unanimously.