**BOARD MEETING MINUTES – MONDAY, MAY 16, 2022**

**PRESENT**: Carolyn Lawrence, Russ Petty, Joseph Crouch, Gil Cherry, Mark Meneses, Miesha Adames, Ethan Whittenburg, Jeff Allen, Karen Hunt, Blake Howard, Dana Schoening, David Vela, Noland Harvey

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

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

**PRAYER:** Joseph Crouch

**PUBLIC INPUT:** None

**PRESENTATION:** Bentgrass of Texas presentation on the Southwood Terrace Addition

**CLOSED SESSION:**  Mark Meneses 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. Joseph Crouch seconded. The motion carried unanimously.

1. Cape & Son monthly report
2. Housing
3. Land Lease

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

**ACTION ITEMS**:

**MINUTES**: Board to review and consider approving minutes from the April 11, 2022 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. Gil Cherry made the motion to approve the accounts payable. Joseph Crouch seconded. Russ Petty and Carolyn Lawrence abstained. The motion carried 3-0.

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

**LAND LEASE:** Board to review and consider approving requested changes to a lease agreement for 19.44 acres owned by SEED MDD. Gil Cherry made the motion to approve the lease agreement with the amended price of $10.00 per acre for 19.44 acres. Russ Petty seconded. The motion carried unanimously.

**LAND LEASE:** Board to review and consider approving requested changes to a lease agreement for 71.57 acres owned by SEED MDD. Gil Cherry made the motion to approve a lease agreement with the amended price of $2.79 per acre for 71.57 acres. Russ Petty seconded. The motion carried unanimously.

**FACADE GRANT APPLICATION:** Board to review and consider approving changes made to the Facade Grant 2021/2022 application. Russ Petty made the motion to approve changes made to the Facade Grant 2021/2022 application. Gill Cherry seconded. The motion carried unanimously.

**FACADE GRANT REQUEST:** Board to review and consider approving Facade Improvement request at 508 E. Broadway. Mark Meneses made the motion to approve a grant in the amount of $3,603.12 for 508 E. Broadway. Gil Cherry seconded. The motion carried unanimously.

There being no further business, Gil Cherry made the motion to adjourn. The motion carried unanimously.