



MDD BOARD MEETING MINUTES – MONDAY, March 21, 2021

PRESENT: Carolyn Lawrence, Russ Petty, Joseph Crouch, Gil Cherry, Mark Meneses, Miesha Adames, Ethan Whittenburg, Jeff Allen
LOCATION: Council Chambers, City Hall, 200 E. 4th Street, Sweetwater, Texas 79556

CALL TO ORDER: 10:00 AM by Carolyn Lawrence

PRAYER: Mark Meneses

PUBLIC INPUT: None

ACTION ITEMS:

MINUTES: Board to review and consider approving minutes from the February 14, 2022 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. Joseph Crouch made the motion to approve the accounts payable. Mark Meneses seconded. Russ Petty abstained. The motion carried 4-0.

FINANCIALS: Board to review and consider approving the January 2022 financial statements. Joseph Crouch made the motion to approve the financials. Mark Meneses seconded. The motion carried unanimously.

RESOLUTION: Board to review and consider approving Resolution 2022-001. Mark Meneses made the motion to approve Resolution 2022-001. Russ Petty seconded. Joseph Crouch abstained. The motion carried 4-0.

AMENDMENT: Board to review and consider approving First Amendment to Incentive Agreement for Cape & Son. Russ Petty made the motion to approve the First Amendment to Incentive Agreement for Cape & Son pending suggested changes made to section II. Gil Cherry seconded. Joseph Crouch abstained. The motion carried 4-0.

AMENDED MINUTES: Board to review and consider approving the Amended January 10, 2022 SEED MDD Meeting Minutes. Joseph Crouch made the motion to approve the Amended January 10, 2022 SEED MDD Meeting Minutes. Mark Meneses seconded the motion. 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. Joseph Crouch seconded. The motion carried unanimously.

A. Cape & Son monthly report

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. Page boost results
- B. Roundup marketing
- C. Industry visits

MIESHA ADAMES UPDATE:

- A. SEED property
- B. Sales tax training
- C. County progress
- D. Imperative Chemical
- E. RFI responses
- F. Georgia-Pacific

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