



MDD BOARD MEETING MINUTES – MONDAY, December 13, 2021

PRESENT: Carolyn Lawrence, Russ Petty, Joseph Crouch, Gil Cherry, Ken Becker, Miesha Adames, Karen Hunt, David Vela, Aaron Farmer

LOCATION: Council Chambers, City Hall, 200 E. 4th Street, Sweetwater, Texas 79556

CALL TO ORDER: 10:00 AM

PRAYER: Russ Petty

PUBLIC INPUT: None

PRESENTATION: A presentation to update the MDD board on the processes that The Retail Coach will be undertaking to promote economic growth in Sweetwater.

Dana Schoening: Update on the Creekside Development: An additional entrance and exit to the subdivision was discussed.

ACTION ITEMS:

MINUTES: Board to review and consider approving minutes from the November 8, 2021 meeting. Gil Cherry made the motion to approve the minutes. Russ Petty seconded. The motion carried unanimously.

ACCOUNTS PAYABLE: Board to review and consider approving accounts payables. Russ Petty made the motion to approve the accounts payable. Gil Cherry seconded. The motion carried unanimously.

FINANCIALS: Board to review and consider approving the October 2021 financial statements. Joseph Crouch made the motion to approve the financials. Russ Petty 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) Discuss possible financial incentives for a retail business.
- b) Cape & Son monthly report.

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

KEN BECKER UPDATE:

- A. Georgia-Pacific Update

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