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THE SWEETWATER ENTERPRISE FOR ECONOMIC DEVELOPMENT
MUNICIPAL DEVELOPMENT DISTRICT
BOARD OF DIRECTORS MEETING AGENDA

The Board of Directors of the Sweetwater Enterprise for Economic Development Municipal Development District of Sweetwater, Texas, will meet in regular session on Monday, November 9th, 2020 at 10:00 AM. In an attempt to mitigate the spread of COVID-19, this meeting will be closed to in person attendance by the public. Please see the following pages for instructions on how to attend the meeting via telephone or videoconference.

- 1.) Call to order
- 2.) Prayer
- 3.) Public Comments and Receipt of Petitions: {At this time, anyone will be allowed to speak on any matter, other than personnel matters or matters under litigation, for a length of time not to exceed three minutes. No Board discussion or action may take place on a matter until such matter has been placed on an agenda and posted in accordance with law – GC, 551.042}
- 4.) **Action Items:**
 - a) Board to review and consider approving the minutes of the October 9, 2020 meeting.
 - b) Board to review and consider approving the minutes of the October 26, 2020 meeting.
 - c) Board to review and consider approving payment of accounts payable.
 - d) Board to review and consider approving the September 2020 financial statements.
 - e) Board to review and consider approving a Façade Improvement Grant for Taqueria Rodriguez located at 1304 E. Broadway.
 - f) Board to review and consider approving a Façade Improvement Grant for SAGLM, LLC for the property located at 221 and 225 Oak Street, and 103, 105, 107, 109, and 113 3rd Street.
 - g) Board to review and consider approving a remodeling incentive contract for the Locust Street Apartments located at 1011 Locust Street.
- 5.) Marketing Director's Report
 - a) Website update
 - b) Façade Improvement Grant Update
 - c) XLR8 and Retail Academy Presentation
- 6.) Executive Director Report
 - a) Economic Development Update
 - b) Housing Update
- 7.) **Closed Session:** Board to consider entering Executive Session 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.
- 8.) Reconvene
- 9.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on or before the 6th day of November 2020 at 10:00 A.M.


Miesha Adames, Marketing and Admin Director



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The SEED MDD meeting is available to all persons regardless of disability. If you require special assistance, please contact the SEED MDD Offices located at 810 East Broadway, or call 235-0555, at least 24 hours in advance of the meeting.

SEED MDD Meeting November 9th, 2020

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