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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, September 14<sup>th</sup>, 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.) 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}
- 3.) **Action Items:**
  - a) Board to review and consider approving the minutes of the August 17, 2020 meeting.
  - b) Board to review and consider approving payment of accounts payable.
  - c) Board to review and consider approving the July 2020 financial statements.
  - d) Board to review and consider approving the amended and revised Façade Improvement Grant.
  - e) Board to acknowledge and approve that Logistic Support, Inc. has completed and satisfied all contractual requirements stated in the Amended and Restated Incentive Agreement dated January 13, 2020.
  - f) Board to review and consider approving a lease agreement with Republic Services.
- 4.) Marketing Director's Report
  - a) Bealls Location (Buxton Report)
  - b) Retail Academy USDA Grant
  - c) IC2 Regional XLR8 – sustainability
  - d) Demolition Update
- 5.) Executive Director Report
  - a) Connectivity- Broadband
  - b) 2020-2021 Program of Work draft
  - c) Property on Hailey
  - d) Economic Development Activity
- 6.) **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.
- 7.) Reconvene
- 8.) Adjourn

In accordance with Texas Government Code Chapter 551.041, the SEED MDD Agenda was prepared and posted on or before the 11<sup>th</sup> day of September 2020 at 10:00 A.M.

  
Miesha Adames, Assistant 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 September 14, 2020 Board Meeting

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