

# SWEENY ECONOMIC DEVELOPMENT CORPORATION - 4B

Monday, April 08, 2024 at 6:00 PM

Sweeny Fire and Rescue, 222 Pecan Street, Sweeny, TX 77480

## AGENDA

BE IT KNOWN that the Sweeny Economic Development Corporation Board of the City of Sweeny will meet for a Regular Board Meeting on **Monday, April 08, 2024 at 6:00 PM.** at Sweeny Fire and Rescue, 222 Pecan Street, Sweeny, TX 77480 The Sweeny Economic Development Corporation follows the Texas Open Meetings Act

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1. **Call to Order**
2. **Roll Call**
3. **Public Hearing**
4. **Pledge of Allegiance**
  - a. US Flag
  - b. Texas Flag
5. **Invocation**
6. **Welcome Visitors** – *Upon recognition by the Chair, persons desiring to address the Board may speak on any topic **not on the agenda** and not to exceed three (3) minutes in length. Board members are prohibited from deliberation on any item presented but may recommend placement on a future agenda for discussion.*
7. **Consent Agenda** – *All Consent Agenda items listed are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or other interested persons so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning Consent Agenda items is available for public review.*
  - a. Financial Report - March 2024
  - b. Minutes from Regular March 2024 Meeting
8. **Directors Report**
9. **City Report**
10. **Old Business**
  - a. Discuss and act as needed update on Industrial Park Project
  - b. Discuss and act as needed new multi use office building
  - c. Discuss and act as needed update on Flash Fitness

- d. Discuss and act as needed Elvira Alvarez Block Grant
- e. Discuss and act as needed Fireworks for Pride Day and 4th of July

**11. New Business**

- a. Discuss and act as needed Amber Murray Resignation
- b. Discuss and act as needed EDC applications for open position.

**12. Announcements/Items of Community Interest**

**13. Adjournment**

**Certification**

I certify that this meeting notice was posted as follows:

Date: \_\_\_\_\_

Time: \_\_\_\_\_

Location: City Hall, 102 W Ashley Wilson Rd., Sweeny, TX 77480 and <https://sweenytx.gov/city-government/edc/>.

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Michelle Medina, Executive Director  
Sweeny Economic Development Corporation

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Executive Director at 979-548-2894 or email [michelle.medina@edc.sweenytx.gov](mailto:michelle.medina@edc.sweenytx.gov) for further information.