

# SWEENY ECONOMIC DEVELOPMENT CORPORATION - 4B

Monday, February 10, 2025 at 6:00 PM

City Hall, 102 W. Ashley Wilson Rd, Sweeny, Texas

## 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, February 10, 2025 at 6:00 PM.** at City Hall, 102 W. Ashley Wilson Rd, Sweeny, Texas The Sweeny Economic Development Corporation follows the Texas Open Meetings Act

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1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
  - a. US Flag
  - b. Texas Flag
4. **Invocation**
5. **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.*
6. **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 - January 2024
  - b. Minutes from Regular January 2024 meeting
7. **Directors Report**
8. **City Report**
9. **Old Business**
  - a. Update and act as needed Industrial Park utilities and punch list estimate
  - b. Discuss and act as needed financial strategies to obtain funding for completion of the Industrial Park to include seeking a loan
  - c. Discuss and act as needed adding Executive Director position and duties to EDC bylaws
  - d. Discuss and act as needed Doug Colvin, Attorney invoice
10. **New Business**

- a. Discuss and act as needed Hart's Automotive completion of Block Grant
- b. Discuss and act as needed Elvira Alvarez Block Grant
- c. Discuss and act as needed Sweeny EDC becoming a City of Sweeny Department

**11. Executive Session**

*As authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001, the board may enter into a closed Executive Session at any time concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following: Texas Government Code*

**12. Reconvene to Regular Session**

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

**14. 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.