

# SWEENY ECONOMIC DEVELOPMENT CORPORATION - 4B

Monday, October 14, 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, October 14, 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. **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 - September 2024
  - b. Minutes from Regular September 2024 meeting
7. **Directors Report**
8. **City Report**
9. **Old Business**
  - a. Discuss and act as needed Industrial Park project - water tie-in, electrical and speed limit signs; update on Trilogy Resources and Stark Inc.
  - b. Discuss and act as needed mowing bids for the Industrial Park
  - c. Discuss and act as needed EDC Board member applications
10. **New Business**
  - a. Discuss and act as needed update on Flash Fitness lawsuit

- b. Discuss and act as needed plans for an office for the EDC/Executive Director
- c. Discuss and act as needed on plans for new multi-use building for the Sweeny EDC
- d. Discuss and act as needed on Industrial Park Property grant options
- e. Discuss and act as needed Dairy Mart Block Grant
- f. Discuss and act as needed Hart's Automotive Block Grant
- g. Discuss and act as needed Equipment Share Incentive Application
- h. Discuss and act as needed Sweeny ISD Intern Opportunity

**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*

- a. Discuss and act as needed Executive Director Evaluation

**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.