

Sweeny Economic Development Corporation  
Special Meeting Minutes  
April 4, 2025

**I. Call to Order**

Jenny Massey called to order the special meeting of the Sweeny Economic Development Corporation at 6:00 pm on April 4, 2025 at Sweeny City Hall.

**II. Roll Call**

Michelle Medina conducted the roll call. The following were present: Neal Bess Jr., Brian Brooks, Jenny Massey, and Katie Goff.

Absent: Bill Hayes, Brittanie Hopkins, and Kay Roe

Visitors: City Manager, David Jordan

**III. Old Business:**

- a. Discuss and act as needed amending EDC bylaws – M. Medina sent out the bylaws that Jeff Moore, EDC attorney sent to review. D. Jordan suggested to the EDC board to amend the EDC bylaws. B. Brooks made a motion to accept the amendment change to the EDC bylaws. N. Bess 2<sup>nd</sup>. All in favor and motion carried.
- b. Discuss and act as needed Flash Fitness and equipment – M. Medina mentioned she had a discussion with one of the owners of Absolute Fitness. Discussion about having a lien on the equipment. B. Brooks made a motion to try to get the equipment or reimburse for what is owed to the EDC including legal fees. N. Bess 2<sup>nd</sup>. All in favor and motion carried.

**IV. New Business:**

- a. Discuss and act as needed to dedicate the right of way and utility easements of the industrial park to the City of Sweeny – N. Bess made a motion to give the right of way and utility easements to the City of Sweeny. B. Brooks 2<sup>nd</sup>. All in favor and motion carried.

**V. Announcements/Items for Community Interest**

N. Bess made a motion to adjourn the meeting at 6:36 pm. K. Goff 2<sup>nd</sup>. All in favor and motion carried.

Approved and passed on April 14, 2025

Michelle Medina

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Executive Director, Sweeny EDC