I. Call to Order

Jenny Massey called to order the Special meeting of the Sweeny Economic Development Corporation at 5:00 pm on November 21, 2024, at Sweeny City Hall.

II. Roll Call

M. Medina conducted roll call. The following were present: Neal Bess Jr., Brittanie Hopkins, Brian Brooks, Jenny Massey, and Kay Roe. Bill Hayes – by phone Absent: Katie Goff Visitors: David Jordan, Interim City Manager, Dusty Hopkins, Mayor

Close regular session at 5:02 pm. Open executive session at 5:02pm Close executive session at 5:35 pm. Reconvene at 5:38 pm.

N. Bess Jr. made a motion to rescind the 80/20 incentive offer to Equipment Share that was approved at a previous meeting. B. Hayes 2nd. All in favor and motion carried. B. Hopkins made a motion to offer the land in question in a performance agreement that will be negotiated later. B. Brooks 2nd. N. Bess Jr. asked everyone to look at the value of the land. The EDC doesn't have the money to do much more. N. Bess Jr. opposed. All others in favor and motion carried.

III. Announcements/Items for Community Interest Grand opening of the food pantry on the 4th at 12 pm. We are going to miss Stewart's.

B. Brooks made a motion to adjourn at 5:46 pm.

Passed and approved December 9, 2024.

Michelle Medina

Michelle Medina, Executive Director Sweeny EDC