

Sweeny Economic Development corporation  
Special Meeting Minutes  
July 1, 2024

**I. Call to Order**

Devin Lemon called to order the special meeting of the Sweeny Economic Development Corporation at 6:11 pm on July 1, 2024, at Sweeny Fire and Rescue.

**II. Roll Call**

Michelle Medina conducted roll call. The following people were present: Bill Hayes, Mary Karstedt, Devin Lemon, Jenny Massey, and Kay Roe.  
Visitors: Wayman Hutchings.

**III. Minutes for Special June 24, 2024, Meeting**

J. Massey made a motion to accept the minutes from the June 24, 2024, special meeting. K. Roe 2<sup>nd</sup>. All in favor. Motion carried.

**IV. Old Business**

- a. K. Roe mentioned we moved money once upon a time. K. Roe wants to show in income the cash on hand in the budget. Then balance the budget by putting in Industrial Park projects to finish the industrial park. Include Elvira's Block Grant reimbursement to income and then balance by including the reimbursement under block grant to balance. Make a separate line item for employee payroll, medical insurance and payroll liabilities.

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

**VI. Adjournment**

K. Roe made a motion to adjourn the meeting at 7:23 pm. M. Karstedt 2<sup>nd</sup>. All in favor. Motion carried.

Passed and approved September 9, 2024.

Michelle Medina

Michelle Medina, Executive Director  
Sweeny EDC