

Sweeny Economic Development Corporation
Special Meeting Minutes

June 24, 2024

I. Call to Order

Jenny Massey called to order the special meeting of the Sweeny Economic Development Corporation at 6:00 pm on June 24, 2024 at Sweeny Fire and Rescue.

II. Roll Call

Michelle Medina conducted roll call. The following persons were present: Bill Hayes, Mary Karstedt, Jenny Massey, Brittanie Hopkins, Kay Roe, and Katie Goff

Absent: Devin Lemon

Visitors: Dusty Hopkins, Terrance Bell, and David Jordon

Visitor comments: none

III. Old Business

- a) Discuss and act (as needed) update on Industrial Park – M. Medina mentioned there are a few outstanding invoices the change order for SGS (\$65,969.91) is for having to build up the road to go over pipeline. Nina previously approved. Two invoices (\$650.00 \$1,7463.32) for Altamira for completing road. The board also needs to discuss what is going to be done to complete the water tie in. B. Hopkins made a motion to let the city handle the final tie in for the water and for EDC to reimburse up to \$8,050.00. K. Goff 2nd. All in favor. Motion carried. K. Goff made a motion to pay the outstanding invoices in the amount of \$68,356.23. B. Hayes 2nd. All in favor. Motion carried. K. Roe made a motion to transfer \$68,356.23 from TexPool account into the Now account at FSB account number 10348478. M. Karstedt 2nd. All in favor. Motion carried.
- b) Discuss and act as needed new multi-use office building – No new information. B. Hayes made a motion to table until we have an estimate from the builder. M. Karstedt 2nd. All in favor. Motion carried.
- c) Discuss and act as needed 2024/2025 Budget – M. Medina stated she revisited the budget after receiving the last sales tax check. She made a change to \$130,000. She took an average of the last five sales tax checks. She went over the suggested cuts. The board went through the budget, made cuts, and had discussions. B. Hayes made a motion to

leave the budget at \$150,000. M. Karstedt 2nd. Five in favor and one opposed. Motion carried. K. Roe made a motion to remove all monies for fireworks. Motion dies for lack of second. Budget has a \$6,581.56 deficit.

VII. Announcements/Items of Community Interest

B. Hayes stated today is June 24th and is Michelle Medina's 8-year work anniversary with the Sweeny EDC. He would like to thank her for all she has done.

K. Goff made a motion to adjourn the meeting at 7:23 pm. M. Karstedt 2nd. All in favor and motion carried.

Minutes submitted by: Michelle Medina, Executive Director

