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BOARD MEETING MINUTES – MONDAY, NOVEMBER 14, 2022

PRESENT: Carolyn Lawrence, Gil Cherry, Russ Petty, Mark Meneses, David Vela, Jeff Allen, Miesha Adames, Ethan Whittenburg, Melissa Vossmer, Lisa Taylor, Karen Hunt

LOCATION: Downstairs conference room at the Sweetwater Chamber of Commerce, 810 E. Broadway, Sweetwater, Texas 79556

CALL TO ORDER: 2:01 PM by Carolyn Lawrence

PRAYER: Gil Cherry

PLEDGE OF ALLEGIANCE: Carolyn Lawrence

PUBLIC INPUT: None

PRESENTATION: Melissa Vossmer, Interim Assistant City Manager, and Lisa Taylor, Executive Director of the WASP Museum, will give a presentation on the Sweetwater Municipal Airport and provide details about an Airport Layout Plan with Narrative.

ACTION ITEMS:

MINUTES: Board to review and consider approving minutes from the October 10, 2022 meeting. David Vela made the motion to approve the minutes. Gil Cherry seconded. The motion carried unanimously.

MINUTES: Board to review and consider approving minutes from the October 31, 2022 meeting. Gil Cherry made the motion to approve the minutes. Mark Meneses seconded. The motion carried unanimously.

ACCOUNTS PAYABLE: Board to review and consider approving accounts payable. Mark Meneses made the motion to approve the accounts payable. David Vela seconded. Russ Petty abstained. The motion carried 4-0.

FINANCIALS: Board to review and consider approving the September 2022 financial statements. Mark Meneses made the motion to approve the financials. Russ Petty seconded. The motion carried unanimously.

FACADE IMPROVEMENT GRANT APPLICATION: Board to review and consider approving a facade improvement request for 3206 E. Broadway St. Gil Cherry made the motion to approve the request in the amount of \$11,479.05. Mark Meneses seconded. Russ Petty abstained. The motion carried 4-0.

RESOLUTION: Board to review and consider approving resolution 2022-008 regarding the Foraker Company Incentive. Mark Meneses made the motion to postpone Resolution 2022-008 until the next regular scheduled board meeting. Russ Petty seconded. The motion carried unanimously.

INCENTIVE AGREEMENT: Board to review and consider approving an incentive agreement for the Foraker Company. Mark Meneses made the motion to postpone the incentive agreement with the Foraker Company until the next regular scheduled board meeting. Russ Petty seconded. The motion carried unanimously.

CLOSED SESSION: Russ Petty made the motion to enter into Executive under Section 551.087 of the Texas Government Code, to discuss economic development negotiations. No action will be taken in the Executive Session as it is not permitted by law. Gil Cherry seconded. The motion carried unanimously.

- A. Cape & Son monthly report
- B. Economic Development Negotiations

C. Airport Layout Plan

RECONVENE: A motion was made by Russ Petty to re-enter into Regular Session with a second from Gil Cherry. The motion carried unanimously.

ETHAN WHITTENBURG UPDATE:

- A. Finding Locations for businesses

MIESHA ADAMES UPDATE:

- A. Park Improvements
- B. Sale of 71.57 acres owned by SEED MDD
- C. Hard Head Veterans FTE Report

There being no further business, Russ Petty made the motion to adjourn. The motion carried unanimously.