**BOARD MEETING MINUTES – MONDAY, APRIL 10, 2023**

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

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

**CALL TO ORDER:** 2:00 PM by Carolyn Lawrence

**PRAYER:** Russ Petty

**PLEDGE OF ALLEGIANCE:** Carolyn Lawrence

**PUBLIC INPUT:** None

**ACTION ITEMS:**

**MINUTES:** Board to review and consider approving minutes from the March 13, 2023, meeting. Mark Meneses made the motion to approve the minutes. Gil Cherry seconded. The motion carried unanimously.

**MINUTES:** Board to review and consider approving minutes from the March 27, 2023, meeting. Russ Petty 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 February 2023 financial statements. Russ Petty made the motion to approve the financials. Mark Meneses seconded. The motion carried unanimously.

**INCENTIVE AGREEMENT:** Board to review and consider making amendments to the Red Door Capital Incentive Agreement dated October 11, 2022. Russ Petty made the motion to add an additional unit to the four stated units within the agreement dated October 11, 2022, between Red Door Capital and SEED thus increasing the maximum incentive amount by $4,500 to $30,500. David Vela seconded. Gil Cherry abstained from the vote and was not present for deliberation. The motion carried 4-0.

**CLOSED SESSION:**   Russ Petty made the motion to enter 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. David Vela seconded. The motion carried unanimously.

1. Cape & Son monthly report
2. Red Door Capital

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

**ETHAN WHITTENBURG UPDATE:**

1. Senior Interviews: Senior interviews are scheduled for May 2nd and May 3rd, and all ISDs in Nolan County will participate.
2. Basic Economic Development Course: Ethan highlighted a few things about the BEDC he attended April 10-14.

**MIESHA ADAMES UPDATE:**

1. Apache Tree Grant: Trees that were awarded to the City of Sweetwater will be delivered in the middle of April.
2. EMA Electromechanics: Miesha gave an update on the pending incentive agreement with EMA.
3. 100 W. Broadway Street: Miesha gave an update on the burnt structure located at 100 W. Broadway.

There being no further business, Mark Meneses made the motion to adjourn. The motion carried unanimously.