**BOARD MEETING MINUTES – MONDAY, APRIL 14, 2025**

**PRESENT:** Carolyn Lawrence, Russ Petty, Ginger Paty, David Vela, Mark Meneses, 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:** 2:01 PM by Carolyn Lawrence

**PRAYER:** Russ Petty

**PLEDGE OF ALLEGIANCE:** Carolyn Lawrence

**PUBLIC INPUT:** None

**CONSENT AGENDA ITEMS:** Russ Petty made the motion to approve the consent agenda items. Mark Meneses seconded. The motion carried unanimously.

**MINUTES:** Board to review and consider approving minutes from the March 24, 2025 meeting.

**FINANCIALS:** Board to review and consider approving the February 2025 financial statements.

**ACCOUNTS PAYABLE:** Board to review and consider approving payment of accounts payable.

**ACTION ITEMS:**

**RESOLUTION:** Board to review and consider approving Resolution 2025-005 regarding the Farmhouse Sweetwater, LLC incentive agreement. Mark Meneses made the motion to approve Resolution 2025-005 regarding the Farmhouse Sweetwater, LLC incentive agreement. Russ Petty seconded. The motion carried unanimously.

**INCENTIVE AGREEMENT:** Board to review and consider entering into an incentive agreement with Farmhouse Sweetwater, LLC. Russ Petty made the motion to approve entering into an incentive agreement with Farmhouse Sweetwater, LLC. Mark Meneses seconded. The motion carried unanimously.

**INCENTIVE AGREEMENT:** Board to review and consider approving the Amended and Restated Incentive Agreement for Wausau Industrial Property, LLC. Russ Petty made the motion to approve the Amended and Restated Incentive Agreement for Wausau Industrial Property, LLC. Ginger Paty seconded. The motion carried unanimously.

**RESOLUTION:** Board to review and consider approving Resolution 2025-006 regarding the Newman Park Pedestrian Bridges. Mark Meneses made the motion to approve Resolution 2025-006 regarding the Newman Park Pedestrian Bridges. Russ Petty seconded. The motion carried unanimously.

**EXECUTIVE DIRECTOR’S UPDATE:**

1. Executive Director’s maternity leave: Miesha updated the board on her plans for maternity leave.

**MARKETING & BUSINESS DEVELOPMENT MANAGER’S UPDATE:**

1. Ballfield Planning Study Presentations: Ethan updated the board on the presentations of the study to the Rotary Club and the Nolan County Commissioners.

**CLOSED SESSION:** Board to consider entering Executive Session under Section 551.074 of the Texas Government Code, to discuss personnel matters. No action will be taken during the Executive Session as law does not permit it. Russ Petty made the motion to enter into Executive Session under Section 551.074 of the Texas Government Code, to discuss personnel matters. No action will be taken during the Executive Session as law does not permit it. David Vela seconded. The motion carried unanimously.

* 1. Marketing & Business Development Manager

**RECONVENE:** Russ Petty made the motion to reconvene into regular session. Ginger Paty seconded. The motion carried unanimously.

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