



## BOARD MEETING MINUTES – MONDAY, AUGUST 14, 2023

**PRESENT:** Gil Cherry, Russ Petty, Mark Meneses (*late arrival*), Carolyn Lawrence, David Vela, Jeff Allen, Miesha Adames, Ethan Whittenburg, Karen Hunt, Noland Harvey

**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:** Ethan Whittenburg

**PLEDGE OF ALLEGIANCE:** Carolyn Lawrence

**PUBLIC INPUT:** Noland Harvey spoke about a proposed project at Santa Fe Park.

### ACTION ITEMS:

**MINUTES:** Board to review and consider approving minutes from the July 18, 2023, meeting. Gil Cherry made the motion to approve the minutes. Russ Petty 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 June 2023 financial statements. Russ Petty made the motion to approve the financials. Mark Meneses seconded. The motion carried unanimously.

**FISCAL BUDGET:** Board to review and consider approving the Fiscal Year 2023-2024 SEED MDD Budget. Russ Petty made the motion to approve the Fiscal Year 2023-2024 SEED MDD Budget. David Vela seconded. The motion carried unanimously.

### ETHAN WHITTENBURG UPDATE:

- a) Skate Park: Ethan updated the board on the research done for a skate park project.
- b) Chamber Banquet: Ethan asked the board members who would be attending the Chamber Banquet and sitting at the SEED table.

### MIESHA ADAMES UPDATE:

- a) West Texas Legislative Summit: Miesha updated the board on the event that staff attended on August 1<sup>st</sup>.
- b) Cape & Son / PYCO: Miesha updated the board on the status of the Cape & Son / PYCO incentive agreement.

There being no further business, David Vela made the motion to adjourn. The motion carried unanimously.

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