**BOARD MEETING MINUTES – MONDAY, DECEMBER 11, 2023**

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

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

**CALL TO ORDER:** 2:05 PM by Carolyn Lawrence

**PRAYER:** Gil Cherry

**PLEDGE OF ALLEGIANCE:** Carolyn Lawrence

**PUBLIC INPUT:** None

**ACTION ITEMS:**

**MINUTES:** Board to review and consider approving minutes from the November 13, 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. The motion carried unanimously.

**FINANCIALS:** Board to review and consider approving the October 2023 financial statements. Russ Petty made the motion to approve the financials. Gil Cherry seconded. The motion carried unanimously.

**FAÇADE IMPROVEMENT GRANT:** Board to review and consider approving a Façade Improvement Grant request at 301 Oak St. Gil Cherry made the motion to approve the façade grant request in an amount not to exceed $15,000.00 pending the owner agreeing only to replace the windows in the commercially used space. David Vela seconded. The motion carried unanimously.

**ETHAN WHITTENBURG UPDATE:**

1. Housing: Ethan gave an update on the Creekside and Southwood housing projects. He also presented the record of real estate sales for 2023.
2. Park Equipment: Ethan gave an update on the status of the new park equipment in Newman Park and Holly Park.

**MIESHA ADAMES UPDATE:**

1. Childcare Needs Assessment: Miesha provided an update on the childcare needs assessment that staff has been working on to demonstrate the need for additional childcare in Nolan County.

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