**BOARD MEETING MINUTES – MONDAY, FEBRUARY 10, 2025**

**PRESENT:** Carolyn Lawrence, Russ Petty, Mark Meneses, Ginger Paty, David Vela, Jeff Allen, Miesha Adames, Ethan Whittenburg, Karen Hunt, Michael Weeks, Kyle Varnado, Don D’Amico, Bester Munyaradzi

**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:** Mark Meneses

**PLEDGE OF ALLEGIANCE:** Carolyn Lawrence

**PUBLIC INPUT:** None

**PRESENTATION:** Stature Investment Group Inc. presented a multi-family renovation project.

**PRESENTATION:** Legend Contracting presented a multi-family renovation project.

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

**MINUTES:** Board to review and consider approving minutes from the January 13, 2025 meeting.

**FINANCIALS:** Board to review and consider approving the December 2024 financial statements.

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

**CLOSED SESSION:** Board to consider entering Executive Session under Section 551.087 of the Texas Government Code, deliberation regarding economic development negotiations. No action will be taken during the executive session as it is not permitted by law. Russ Petty made the motion to enter Executive Session under Section 551.087 of the Texas Government Code, deliberation regarding economic development negotiations. No action will be taken during the executive session as it is not permitted by law. David Vela seconded. The motion carried unanimously.

* 1. Stature Investment Group multi-family renovation project.
  2. 1 Industrial Drive
  3. Legend Contracting multi-family renovation project

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

**EXECUTIVE DIRECTOR’S UPDATE:**

1. Newman Park Bridges: Miesha provided an update on where staff is in the bridges RFP process.
2. EMA Electromechanics FTE Report: Miesha provided an update on the annual FTE report for EMA Electromechanics.
3. Texas Department of Agriculture Downtown Revitalization Program: Miesha gave an update on the status of the RFP for administration of the grant.

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

1. ICSC Conference: Ethan updated the board about the ICSC Conference staff attended and the connections made.

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