**BOARD MEETING MINUTES – MONDAY, JANUARY 13, 2025**

**PRESENT:** Carolyn Lawrence, Russ Petty, Mark Meneses, Ginger Paty, Jeff Allen, Miesha Adames, Ethan Whittenburg, Sage Diller, Karen Hunt

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

**CALL TO ORDER:** 2:02 PM by Carolyn Lawrence

**PRAYER:** Ginger Paty

**PLEDGE OF ALLEGIANCE:** Carolyn Lawrence

**PUBLIC INPUT:** None

**PRESENTATION:** Sage Diller with Enprotec/Hibbs & Todd presented the final Ballfield Planning Study.

**CONSENT AGENDA ITEMS:** Ginger Paty 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 December 9, 2024 meeting.

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

**ACTION ITEMS:**

**ACCOUNTS PAYABLE:** Board to review and consider approving payment of accounts payable. Russ Petty made the motion to approve payment of accounts payable. Mark Meneses seconded. The motion carried unanimously.

**RESOLUTION:** Board to review and consider approving Resolution 2025-001 supporting the City of Sweetwater’s efforts in applying for the 2025 Texas Department of Agriculture Community Development Block Grant – Downtown Revitalization Program. Russ Petty made the motion to approve Resolution 2025-001 supporting the City of Sweetwater’s efforts in applying for the 2025 Texas Department of Agriculture Community Development Block Grant – Downtown Revitalization Program. Ginger Paty seconded. The motion carried unanimously.

**EXECUTIVE DIRECTOR’S UPDATE:**

1. Newman Park Bridges: Miesha updated the board on the status of the RFP process for the Newman Park Bridge Project.

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

1. ICSC Conference: Ethan updated the board about the ICSC Conference staff will be attending in January 2025.
2. Starbucks Opening: Ethan updated the board on the success of Starbucks’ opening day.

There being no further business, Russ Petty made the motion to adjourn. The motion carried unanimously.