**BOARD MEETING MINUTES – MONDAY, JANUARY 8, 2024**

**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:** 2:02 PM by Carolyn Lawrence

**PRAYER:** Ethan Whittenburg

**PLEDGE OF ALLEGIANCE:** Carolyn Lawrence

**PUBLIC INPUT:** None

**ACTION ITEMS:**

**MINUTES:** Board to review and consider approving minutes from the December 11, 2023, meeting. Gil Cherry made the motion to approve the minutes with the addition of David Vela to the list of those present for the meeting. Russ Petty seconded. The motion carried unanimously.

**ACCOUNTS PAYABLE:** Board to review and consider approving accounts payable. Gil Cherry 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 November 2023 financial statements. Gil Cherry made the motion to approve the financials. Mark Meneses seconded. The motion carried unanimously.

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

1. ICSC Red River conference in Dallas: Ethan gave an update on who would be attending the conference in Dallas and who he and Miesha planned on speaking with on February 1, 2024.

**EXECUTIVE DIRECTOR’S UPDATE:**

1. Marqueza Event Center façade grant: Miesha updated the board on which windows are being replaced under the Marqueza Event Center’s façade grant.

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