**BOARD MEETING MINUTES – MONDAY, JUNE 12, 2023**

**PRESENT:** Gil Cherry, Russ Petty, Mark Meneses, Carolyn Lawrence, Jeff Allen, Miesha Adames, Ethan Whittenburg, Karen Hunt, Lynn Barrett

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

**CALL TO ORDER:** 2:01 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 May 8, 2023, meeting. Russ Petty made the motion to approve the minutes. Gil Cherry 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. Russ Petty seconded. The motion carried unanimously.

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

**RESOLUTION:** Board to review and consider approving Resolution 2023-003 authorizing funding for the abatement of 110 Pecan Street. Gil Cherry made the motion to approve Resolution 2023-003 regarding the abatement of 110 Pecan. Mark Meneses seconded. The motion carried unanimously.

**CLOSED SESSION:**   Gil Cherry made the motion to enter Executive under Section 551.087 of the Texas Government Code, to discuss economic development negotiations. No action will be taken in the Executive Session as it is not permitted by law. Mark Meneses seconded. The motion carried unanimously.

1. Cape & Son monthly report
2. 201 W. Broadway

**RECONVENE:** A motion was made by Gil Cherry to re-enter into Regular Session with a second from Russ Petty.  The motion carried unanimously.

**ETHAN WHITTENBURG UPDATE:**

1. Business and social media survey: Ethan gave a brief update on social media posts and a survey sent out to local businesses.

**MIESHA ADAMES UPDATE:**

1. Budget Retreat date: July 18, 2023, at 11:00 am will be the date and time for the budget retreat.
2. Josephine Street apartments: Miesha updated the board on the progress of the Josephine Street apartment remodels.
3. Retail: Miesha gave an update from The Retail Coach on the ICSC event in Las Vegas and other current retail efforts.

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