**BOARD MEETING MINUTES – MONDAY, JUNE 16, 2025**

**PRESENT:** Carolyn Lawrence, Russ Petty, Mark Meneses, Kirsta Koennecke, Jeff Allen, Ethan Whittenburg, Bryan Sheridan

**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:** Russ Petty

**PLEDGE OF ALLEGIANCE:** Carolyn Lawrence

**PUBLIC INPUT:** None

**CONSENT AGENDA ITEMS:** Russ Petty 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 May 12, 2025, meeting.

**FINANCIALS:** Board to review and consider approving the April 2025 financial statements.

**ACTION ITEMS:**

**ACCOUNTS PAYABLE:** Board to review and consider approving payment of accounts payable. Mark Meneses made the motion to approve payment of accounts payable. Kirsta Koennecke seconded. Russ Petty abstained. The motion carried 3-0.

**FAÇADE GRANT:** Board to review and consider approving a Facade Improvement Grant for 313 Oak Street. Mark Meneses made the motion to approve $15,000.00 for a Facade Improvement Grant at 313 Oak Street. Kirsta Koennecke seconded. Russ Petty abstained. The motion carried 3-0.

**FAÇADE GRANT:** Board to review and consider approving a Facade Improvement Grant for 315 Oak Street. Mark Meneses made the motion to approve $13,450.00 for a Facade Improvement Grant at 315 Oak Street. Kirsta Koennecke seconded. Russ Petty abstained. The motion carried 3-0.

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

1. New Board Member Welcome: Ethan welcomed Kirsta Koennecke as a new board member.
2. Applecreek and Village Apartments: Ethan provided a construction update on the apartment remodels.
3. July Budget Workshop Date: Ethan updated the board on the 25-26 budget workshop date on July 22, 2025.

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