**BOARD MEETING MINUTES – MONDAY, MARCH 13, 2023**

**PRESENT:** Gil Cherry, Russ Petty, Mark Meneses, 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:** 1:58 PM by Gil Cherry

**PRAYER:** Ethan Whittenburg

**PLEDGE OF ALLEGIANCE:** Gil Cherry

**PUBLIC INPUT:** None

**ACTION ITEMS:**

**MINUTES:** Board to review and consider approving minutes from the February 13, 2023, meeting. Russ Petty made the motion to approve the minutes. David Vela seconded. The motion carried unanimously.

**MINUTES:** Board to review and consider approving minutes from the February 28, 2023, meeting. Mark Meneses made the motion to approve the minutes. Russ Petty seconded. The motion carried unanimously.

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

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

**FAÇADE:** Board to review and consider approving a Façade Improvement request for 1 West Broadway. Mark Meneses made the motion to approve the Façade Improvement request for 1 West Broadway in the amount of $14,881.44. David Vela seconded. The motion carried unanimously.

**RESOLUTION:** Board to review and consider approving Resolution 2023-01 regarding EMA Electromechanics. Mark Meneses made the motion to postpone this item until the next called meeting. Russ Petty seconded. The motion carried unanimously.

**INCENTIVE AGREEMENT:** Board to review and consider entering into an incentive agreement with EMA Electromechanics. Mark Meneses made the motion to postpone this item until the next called meeting. Russ Petty seconded. The motion carried unanimously.

**CLOSED SESSION:**   Russ Petty 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. David Vela seconded. The motion carried unanimously.

1. Cape & Son monthly report
2. 410’s RV Park
3. EMA

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

**ETHAN WHITTENBURG UPDATE:**

1. Creekside Update

**MIESHA ADAMES UPDATE:**

1. BCMA Board of Directors

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