



BOARD MEETING MINUTES – MONDAY, MARCH 18, 2024

PRESENT: Mark Meneses, David Vela, Gil Cherry, Russ Petty, Carolyn Lawrence, Jeff Allen, Miesha Adames, Ethan Whittenburg, Karen Hunt, Casey Bills, Mallory Marr, Deidre Parish

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

PRESENTATION: A presentation by Sweetwater ISD to provide details about a potential expansion of the childcare facility at Southeast Elementary.

CONSENT AGENDA ITEMS: Mark Meneses made the motion to approve the consent agenda items. Russ Petty seconded. The motion carried unanimously.

MINUTES: Board to review and consider approving minutes from the February 12, 2024 meeting.

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

ACTION ITEMS:

ACCOUNTS PAYABLE: Board to review and consider approving payment of accounts payable. David Vela made the motion to approve payment of accounts payable. Mark Meneses seconded. Russ Petty abstained. The motion carried 4-0.

FAÇADE IMPROVEMENT GRANT: Board to review and consider approving a Façade Improvement Grant request at 2216 Lamar St. Mark Meneses made the motion to approve the Façade Improvement Grant in the amount of \$15,000.00. Gill Cherry seconded. Russ Petty abstained. The motion carried 4-0.

MARKETING & BUSINESS DEVELOPMENT MANAGER'S UPDATE:

- a) Marketing Video: Ethan provided an update on the marketing video that staff are working on in partnership with Neon Cloud Productions.

EXECUTIVE DIRECTOR'S UPDATE:

- a) Housing: Miesha provided an update on the Creekside and Southwood Terrace housing developments.

There being no further business, Gil Cherry made the motion to adjourn. The motion carried unanimously.

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