**BOARD MEETING MINUTES – FRIDAY, MAY 10, 2024**

**PRESENT:** Carolyn Lawrence, Russ Petty, Mark Meneses, Gil Cherry, Miesha Adames, Ethan Whittenburg

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

**CALL TO ORDER:** 10:00 AM by Carolyn Lawrence

**PRAYER:** Ethan Whittenburg

**PLEDGE OF ALLEGIANCE:** Carolyn Lawrence

**PUBLIC INPUT:** None

**CONSENT AGENDA ITEMS:** Russ Petty made the motion to approve the consent agenda items. Gil Cherry seconded. The motion carried unanimously.

**MINUTES:** Board to review and consider approving minutes from the April 8, 2024 meeting.

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

**ACCOUNTS PAYABLE:** Board to review and consider approving payment of accounts payable.

**ACTION ITEMS:**

**INCENTIVE:** Board to review and consider approving the Consent to Assignment and First Amendment to the Builder and Developer incentive agreements for the Creekside Subdivision. Russ Petty made the motion to approve the Consent to Assignment and First Amendment to the Builder and Developer incentive agreements for the Creekside Subdivision. Gil Cherry seconded. The motion carried unanimously.

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

1. Marketing Video: Ethan provided an update on the marketing video that staff are working on in partnership with Neon Cloud Productions.
2. Senior Interviews: Ethan provided an update on the Senior Interviews that were held April 23rd and 24th.

**EXECUTIVE DIRECTOR’S UPDATE:**

1. June and July SEED MDD Board Meeting dates: Miesha asked the board members to provide some possible dates for the June and July board meetings. The next two meetings will be on June 3, 2024 and July 16, 2024.

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