



BOARD MEETING MINUTES – TUESDAY, NOVEMBER 5, 2024

PRESENT: Carolyn Lawrence, Russ Petty, Mark Meneses, Ginger Paty, David Vela, Jeff Allen, Miesha Adames, Ethan Whittenburg, Karen Hunt

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

CALL TO ORDER: 2:03 PM by Carolyn Lawrence

PRAYER: Mark Meneses

PLEDGE OF ALLEGIANCE: Carolyn Lawrence

PUBLIC INPUT: None

CONSENT AGENDA ITEMS: David Vela 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 October 14, 2024 meeting.

FINANCIALS: Board to review and consider approving the September 2024 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. Ginger Paty seconded. Russ Petty abstained. The motion carried 4-0.

RESOLUTION: Board to review and consider approving Resolution 2024-001. Mark Meneses made the motion to approve Resolution 2024-001. David Vela seconded. The motion carried unanimously.

CHRISTMAS DECORATION: Board to consider approving funding for Christmas decorations on Oak Street and Third Street. Ginger Paty made the motion to approve \$15,000 for Christmas decorations on Oak Street and Third Street. Russ Petty seconded. The motion carried unanimously.

EXECUTIVE DIRECTOR'S UPDATE:

- a) Pratis Properties: Miesha provided an update on the letter sent to Pratis Properties, denying an incentive agreement.
- b) Small Business Summit: Miesha provided an update on the success of the Small Business Summit held in Sweetwater on October 31st.
- c) Ball Field Planning Study: Miesha updated the board on the status of the ball field planning study being done by EHT.

MARKETING & BUSINESS DEVELOPMENT MANAGER'S UPDATE:

- a) Future Sweetwater Economy Session: Ethan updated the board on the tours of USG and Ludlum that SEED hosted.

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

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