**BOARD MEETING MINUTES – MONDAY, SEPTEMBER 11, 2023**

**PRESENT:** Gil Cherry, Russ Petty, Mark Meneses, Carolyn Lawrence, David Vela, Jeff Allen, Miesha Adames, Ethan Whittenburg, Karen Hunt, Kati Zetzman, Stacy Boil, Savannah Deleon, Mallory Marr

**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:** Gil Cherry

**PLEDGE OF ALLEGIANCE:** Carolyn Lawrence

**PRESENTATION:** A local group presented their plan for a potential childcare facility in Sweetwater.

**ACTION ITEMS:**

**MINUTES:** Board to review and consider approving minutes from the August 14, 2023, meeting. Russ Petty made the motion to approve the minutes. Mark Meneses seconded. The motion carried unanimously.

**ACCOUNTS PAYABLE:** Board to review and consider approving accounts payable. Gil Cherry made the motion to approve the accounts payable. David Vela seconded. The motion carried unanimously.

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

**INCENTIVE:** Board to review and consider approving an Amended and Restated Incentive Agreement for Cape & Son / PYCO. David Vela made the motion to approve an Amended and Restated Incentive Agreement for Cape & Son / PYCO. 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. Childcare facility

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

**ETHAN WHITTENBURG UPDATE:**

1. TMCN Get Out of Neutral Workshop: Ethan gave the board an update on an event that he attended in August.

**MIESHA ADAMES UPDATE:**

1. Global Fiberglass Solutions: Miesha gave an update on the status of Global Fiberglass Solution’s current operations.

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