**BOARD MEETING MINUTES – MONDAY, SEPTEMBER 9, 2024**

**PRESENT:** Russ Petty, Mark Meneses, Gil Cherry, David Vela, Karen Hunt, 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:** 2:00 PM by Gil Cherry

**PRAYER:** Russ Petty

**PLEDGE OF ALLEGIANCE:** Gil Cherry

**PUBLIC INPUT:** None

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

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

**FINANCIALS:** Board to review and consider approving the July 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. David Vela seconded. Russ Petty abstained. The motion carried 3-0.

**INCENTIVE AGREEMENT:** Board to review and consider taking action on the Amended and Restated Incentive Agreement with PYCO Industries, Inc. d/b/a PYCO dated September 11, 2023. Russ Petty made the motion to terminate the incentive agreement via a letter executed by both parties with PYCO Industries, Inc. d/b/a PYCO dated September 11, 2023. David Vela seconded. The motion carried unanimously.

**EXTENSION REQUEST:** Board to review and consider an extension request for PeyDex Partners, LLC. Mark Meneses made the motion to approve a one-year extension for PeyDex Partners, LLC. David Vela seconded. The motion carried unanimously.

**EXECUTIVE DIRECTOR’S UPDATE:**

1. EMA Expansion: Miesha updated the board on EMA’s 41,325-square-foot expansion.
2. Façade Improvement Grant Program: Miesha updated the board on how staff will start tracking improvements granted through the Façade Improvement Grant Program.

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

1. Governor’s Small Business Summit: Ethan updated the board on the planning and staff's progress for the Office of the Governor’s Small Business Summit, which will be held in Sweetwater at TSTC on October 31, 2024, and invited all board members to attend.
2. Marketing Video: Ethan mentioned to the board that the marketing video was complete and would be debuted at the 2024 Chamber Banquet on September 16th.

There being no further business, David Vela made the motion to adjourn. The motion carried unanimously.