**BOARD MEETING MINUTES – MONDAY, JANUARY 9, 2023**

**PRESENT**: Carolyn Lawrence, Gil Cherry, Russ Petty, Mark Meneses, 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**: 2:00 PM by Carolyn Lawrence

**PRAYER:** Russ Petty

**PLEDGE OF ALLEGIANCE:** Carolyn Lawrence

**PUBLIC INPUT:** None

**ACTION ITEMS**:

**MINUTES**: Board to review and consider approving minutes from the December 12, 2022 meeting. Gil Cherry made the motion to approve the minutes. Russ Petty 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. Mark Meneses seconded. The motion carried unanimously.

**FINANCIALS**: Board to review and consider approving the November 2022 financial statements. Mark Meneses made the motion to approve the financials. Russ Petty seconded. The motion carried unanimously.

**CLOSED SESSION:**  Russ Petty made the motion to enter into 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. Mark Meneses seconded. The motion carried unanimously.

1. Cape & Son monthly report

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

**ETHAN WHITTENBURG UPDATE:**

1. Housing: Southwood Terrace, Creekside, The Oaks, and Josephine Street 4-plex

**MIESHA ADAMES UPDATE:**

1. Nolan County Plaza
2. 26 Acre Sale- Contract has been signed, closing date on or before 2/5/2023.

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