

MINUTES
REGULAR MEETING
October 23, 2023
1:30 P.M.

The Monahans Economic Development Corporation of the City of Monahans, Texas convened on the above date at 1:30 P.M. in the Council Chambers of City Hall at 112 West Second Street, Monahans, Texas with the following members, officers and visitors present:

Richard Erwin
Hal Upchurch
Leticia Rodriguez
Marielena Saenz

MEDC President
MEDC Vice President
MEDC Secretary
MEDC Board Member

Ashley Adatao
Teresa Burnett
Christy Sullivan

MEDC Director
Chamber Director
Monahans News

ITEM #1 Richard Erwin, President called the meeting to order at 1:30 P.M.

ITEM #2 Presentations by citizens to be heard.

ITEM #3 Motion made by Marielena Saenz, seconded by Leticia Rodriguez to approve Minutes of the October 2, 2023, Special Meeting.

Votes were as follows:

“Aye”	Richard Erwin
“Aye”	Hal Upchurch
“Aye”	Leticia Rodriguez
Absent	Cathy Anthony
“Aye”	Marielena Saenz

Motion Carried

ITEM #4 Motion made by Leticia Rodriguez, seconded by Marielena Saenz to approve the Financial Report.

Votes were as follows:

“Aye”	Richard Erwin
“Aye”	Hal Upchurch
“Aye”	Leticia Rodriguez
Absent	Cathy Anthony
“Aye”	Marielena Saenz

Motion Carried

ITEM #5 Motion made by Leticia Rodriguez, seconded by Hal Upchurch to approve Accounts Payable.

Votes were as follows:

“Aye”	Richard Erwin
“Aye”	Hal Upchurch
“Aye”	Leticia Rodriguez
Absent	Cathy Anthony
“Aye”	Marielena Saenz

Motion Carried

ITEM #6 Motion made by Leticia Rodriguez, seconded by Marielena Saenz to approve a Proposal from Kelly Evans Construction for Labor & Material concerning the National Fitness Court Project.

Votes were as follows:

“Aye”	Richard Erwin
“Aye”	Hal Upchurch
“Aye”	Leticia Rodriguez
Absent	Cathy Anthony
“Aye”	Marielena Saenz

Motion Carried

ITEM #7 Motion made by Leticia Rodriguez, seconded by Marielena Saenz to approve Resolution 2023-007, a Professional Service Agreement with The Retail Coach, LLC for Retail Recruitment and Development.

Votes were as follows:	“Aye”	Richard Erwin
	“Aye”	Hal Upchurch
	“Aye”	Leticia Rodriguez
	Absent	Cathy Anthony
	“Aye”	Marielena Saenz

Motion Carried

ITEM #8 Board reviewed and discussed:
-East Monahans Subdivision
Sai Monahans
-Retail Strategies
-Sales Tax

ITEM #9 Motion was made by Leticia Rodriguez, seconded by Marielena Saenz to adjourn the meeting at 1:45 P.M.

Votes were as follows:	“Aye”	Richard Erwin
	“Aye”	Hal Upchurch
	“Aye”	Leticia Rodriguez
	Absent	Cathy Anthony
	“Aye”	Marielena Saenz

Motion Carried

ATTEST:

Richard Erwin- President

Leticia Rodriguez- Secretary