

Economic Development Corporation – 4B

Meeting Minutes

November 9, 2020

Quorum

The regular meeting of the Economic Development Corporation – 4B was called to order at 5:01 p.m. in the Bronte City Hall Council Room, 114 S. Washington, Bronte, Tx.

Present: Susan Williams, Marlene Vaughn, Reese Braswell, Linda Scott, and Gwen Dyess. Also present, Teresa Ballard City Secretary and Andra Arrott, Clerical. Visitors present: None.

Pledge of Allegiance led by Susan.

Prayer by Reese.

Public Comment

There was no public comment.

Discuss/Act – Approval of Minutes

- Minutes September 28, 2020 – Motion by Linda and seconded by Marlene to approve. Ayes – all.
- Minutes Public Hearing October 19, 2020 – Motion by Linda to approve. Second by Gwen. Ayes – All.

Discuss/Act – Financial Reports/AP

- Review Financials, Check Register and Budget – Motion to approve financials by Reese. Second – Gwen. Ayes – All.

New Business:

EDC board went into executive session pursuant to 16. Section 551.087 of the *Open Meetings Act* at 5:10 p.m. Came out of executive session at 5:31 p.m.

Discuss/Act – BED Loan Forgiveness Grants

Discuss/Act – Consider approving Tammy Royall

- Tammy Royall – Farmhouse Divas. Motion by Reese to approve for \$2,500.00. Seconded by Linda. Ayes – 4. Susan abstained. Board noted that after discussion, requested amount not approved because 1) new brick and mortar business 2) Not adding employees and 3) Limited store hours.
- Moriah Royall – The Pink Cactus boutique. Motion by Reese to approve for \$2,500.00 for same reasons. Seconded by Linda. Ayes – 4. Susan abstained.
- Ashby Ragsdale – Terlingua Trunk – Motion by Reese to approve for \$2,500.00 for same reasons. Seconded by Linda. Ayes – 4. Susan Abstained.

BED Front Store Front:

- Discuss/Act – Tammy Royall – The Girls at the Kickapoo – Motion by Linda to approve amount of \$893.06 for 46x22 double-sided sign. Seconded by Gwen. Ayes – All.
- Discuss/Act – Consider having personal income tax returns as part of Loan Forgiveness Application grant submissions – Discussion regarding financials required for loan application. Reese made motion that financial tax return be kept at city hall with board members having access to review, but no copies made. Seconded by Linda. Ayes – All.
- Discuss/Act – Revision Performance Agreement – No revisions made.

Report from City Secretary – Quarterly Report Performance Agreement – Teresa reported that quarterly reports performance agreements have been submitted by Larry Dyess Automotive, LLC and Cactus Rose as required.

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Discuss/Act – Training for Sales Tax Training – There is a meeting on December 11th, TEDC virtual training. Teresa will send emails with information and requests response for attendance.

Discuss/Act – Update on hiring an employee. No action taken until subcommittee meets.

Discuss/Act – Subcommittee has not yet met.

Discuss/Act – Consider COVID-19 Relief Grant – Reviewed the need for COVID Relief Grant for businesses in community. No action taken.

Open discussion

Adjourn

Susan adjourned the meeting at 6:45 p.m.



SUSAN WILLIAMS, PRESIDENT



REESE BRASWELL, TREASURER