

Bronte Economic Development Corporation – 4B
Meeting Minutes
September 9, 2024

The regular meeting of the Bronte Economic Development Corporation 4B was called to order at 4:35 pm and a quorum established at the Bronte Housing Authority Community Center, 116 NE Railroad St., Bronte, TX.

Present: Linda Scott, Brenda Hines, Deborah Bailey, Cynthia Turner, Katie Meeks, Stacy Kelton, Cyndi Carlton, and Teresa Ballard. After pledges to the American and Texas flags, Katie Meeks led the prayer. There was no public comment.

Regular Agenda

#1 Consider approving August 5 and August 20, 2024, meeting minutes. Katie Meeks moved to approve minutes as presented, Brenda Hines 2nd, all in favor.

#2 Consider approval of August Financials. Deborah Bailey moved to approve financials as presented, Brenda Hines 2nd, all in favor.

#3 Consider approving paying accounts payable, Messer Fort Attorney - \$292.48 for work on collection of two loans where they did not stay in business the required time and Cortese Flag - \$375 for repair on the Bronteoberfest banner. Brenda Hines moved to pay invoices, Cyndi Carlton 2nd. All in favor. It was agreed to proceed to small claims court to collect on the two delinquent loans.

#4 Consider sponsorship Bronteoberfest October 19, 2024. Deborah Bailey moved we give a \$5,000 sponsorship, Brenda Hines 2nd, all in favor.

#5 Consider entertainment in the downtown area during Bronteoberfest. Item tabled until we see if the downtown merchants are interested in doing so.

#6 Consider sponsorship of Christmas in Olde Bronte. There will be a nighttime parade, movie shown on the back of the Depot, lighting of the

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Christmas tree, Santa. The Christmas in Olde Bronte committee will hold another meeting soon. Agenda item tabled until we have more information.

#7 Consider holiday lighting downtown. Agenda item tabled until we have estimates on lights and installation.

#8 Consider approving revisions to the Loan Forgiveness Grant application for Building Owners and Business Assistance. More revisions were made, and items tabled until forms are updated.

#9 Budget Workshop. Members discussed what is currently working and what direction to go for the next fiscal year. No action taken.

#10 Consider approving FY24-25 Budget. Katie Meeks moved to accept the budget for 2024-2025 fiscal year, Cyndi Carlton 2nd. All in favor.

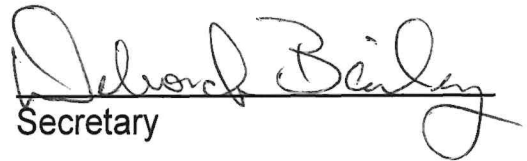
#11 Open discussion. None

Next meeting is September 30, 2024, at 3:30 pm at city hall chambers.

The meeting was adjourned at 5:53 pm.



President



Secretary