Economic Development Corporation – 4A Special Meeting Minutes March 31, 2021

Quorum

Meeting of the **Board Economic Development Corporation 4A** was called to order on Wednesday, March 31, 2021 at 5:20 p.m. in the Bronte City Hall Council Room, 114 S. Washington, Bronte, Tx. Board members present –Ryan Webb, Bralyn Barker, Susan Williams, Mikah Davidson and Bryce Short. Also, present –Andra Arrott, EDC clerk. Teresa Ballard, city secretary.

Pledge of Allegiance led by Ryan Webb.

Prayer by Bralyn Barker

- Discuss/Act Consider repairs to Bronte/Coke County "community swimming pool". Susan discussed, reported on repairs needed to the Bronte swimming pool, and estimate to repair at \$42,452.00. Bralyn made the motion to approve 1/3 of cost, \$14,150.66 to begin repairs. Second Mikah. Ayes All.
- 2. Discuss/Act Consider which merchant to buy concrete bags for street sign project Discussion regarding bids for concrete for street sign project. The local hardware store presented a significantly higher quote than Lowe's Home Center in San Angelo, due mainly to transportation costs and order limit issues. Motion was made by Bralyn to purchase 8 pallets from Lowe's and remainder from Bronte Hardware. Second by Bryce. Ayes All
- 3. Discuss/Act Consider hiring contractor to replace street sign Discussion regarding hiring a contractor to replace the street signs. Teresa will receive estimates and bring information to next meeting.
- 4. Discuss/Act Consider reimbursement to the City of Bronte for street sign poles. Discussion had regarding the purchase of galvanized poles purchase by City from Lowe's. Motion was made by Susan and seconded by Bralyn to reimburse the city for costs. Do we want to include an amount here? Ayes All.

Open Discussion – Discussion regarding dates for meetings. Will meet every other month on the second Monday at 6:00 p.m., unless special meeting is necessary. Next meeting will be April 12, 6:00 p.m.

Meeting adjourned at 6:11 p.m.

RYAN WEBB, PRESIDENT

MIKAH DAVIDSON, SECRETARY