

## Bronte Economic Development Corporation - 4A

Meeting of the Bronte Economic Development Corporation 4A was called to order on Monday, January 8, 2024, at 5:05 p.m. in the City Hall Council Chamber, 114 S Washington St., Bronte, Tx. Board Members present Ryan Webb, Katie Meeks and Mikah Davidson by telephone. Darla Chisholm and Cynthia Turner were absent. Also, present is Teresa Ballard, City Secretary. The guests were Kevin Andersen.

Ryan Webb called the meeting to order at 5:05 p.m. and established a quorum. Ryan Webb led the pledge of allegiance and Katie Meeks led prayer. There were no public comments.

### Regular Agenda

#### Electing new officers for 2024

Mikah Davidson nominated the following slate of officers; President: Kaite Meeks; Vice President: Ryan Webb; Secretary: Darla Chisholm and Treasurer: Mikah Davidson, seconded by Katie Meeks. Ayes—All

#### Minutes – August 4, 2023

Katie Meeks made the motion to approve August 4, 2023, minutes as presented, seconded by Ryan Webb. Ayes – All.

#### Accounts Payable

- a. Katie Meeks made the motion to approve invoice for \$750 for audit ending September 30, 2023, from Merritt, McLane & Hamby, seconded by Mikah Davidson. Ayes – All.
- b. Katie Meeks made the motion to approve paying EDC 4B for half downtown holiday lighting for \$750, seconded by Mikah Davidson. Ayes – All.

#### Secret Shopper

Ryan Webb tabled discussion regarding Secret Shopper until the next meeting so Cynthia Turner can present.

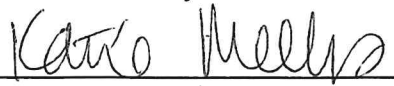
#### Open Discussion

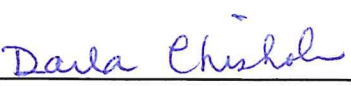
Ryan Webb turned the meeting over to new elected official president Katie Meeks

Next meeting is March 4, 2024, at 5:00 pm

Next agenda items will be a quote for spraying baseball fields, bleachers and scoreboard at the fields.

Katie Meeks adjourned the meeting at 5:34 p.m.

  
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President

  
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Secretary