

Bronte Economic Development Corporation – 4B
Meeting Minutes
July 11, 2022

The regular meeting of the Bronte Economic Development Corporation 4B was called to order at 5:36 p.m. in the Bronte Housing Authority Community Room at 116 NE Railroad Rd., Bronte, Texas.

Present: Linda Scott, Susan Williams, Gwen Dyess, Brenda Hines, Cyndi Carlton, Deborah Bailey, and Teresa Ballard. Absent Mikah Davidson. Visitors present as follows: Katie Cooper Ramirez.

President Linda Scott called meeting to order and established quorum. Linda led the pledge of allegiance. Gwen led prayer

There were no public comments.

Katie Cooper Ramirez discussed the City of Bronte Website Domain renewal is September 2022. The cost is approximately \$300 and would like the board to consider paying for the renewal. Brenda made the motion to table until next meeting and seconded by Cyndi. All ayes

Gwen made the motion to approve June 22, 2022, minutes with corrections and seconded by Susan. All ayes

Cyndi made the motion to approve consent agenda items 2-6, financials and non-routine accounts payable invoices as presented and seconded by Gwen. All ayes

Linda and Brenda discussed their experience at the Film Friendly Texas forum. Discussion only.

Board reviewed the current By-Laws and found that the term is 2 years according to the training done on June 10, 2022. Teresa will contact TEDC to verify if we can keep 4-year term as written in the By-Laws or revise to 2-year term.

Board discussed and tabled revising Loan Forgiveness Grant Application until next month.

Board discussed what projects they would like to see for the next fiscal year as follows:

- Depot
- Tearing down of dilapidated houses
- Downtown beautification
- Community center
- Revision of Loan Forgiveness Grant

Board discussed budget for next fiscal year. Tabled until next meeting.

Open Discussion - none

Susan made a motion to adjourn and seconded by Cyndi. All ayes

Meeting adjourned at 7:45 p.m.



President



Secretary