

Economic Development Corporation – 4B
Meeting Minutes
October 11, 2021

Quorum

The regular meeting of the Economic Development Corporation - 4B was called to order at 5:33, in the Bronte City Hall Council Room, 114 S. Washington, Bronte, TX.

Present: Linda Scott, Susan Williams, Gwen Dyess, Mikah Davidson and Brenda Hines. Absent was Marlene Vaughn.

President Reese Braswell called the meeting to order.

Reese led Pledge of Allegiance and Prayer.

There was no public comment.

Regular Agenda:

Minutes:

Linda made the motion to approve minutes of September 13, 2021, seconded by Susan. Ayes - 4 All

Financials:

Board discussed financials. Susan made the motion to approve financials as presented, seconded by Gwen. Ayes - 4

Teresa informed the board of a deposit of \$846.31 from Coke Co. Treasurer, was to be split between A & B and put into General Fund.

The Board discussed hanging lights in downtown area. We had bought the lights, and we need to find price to rehang them. Susan made the motion and seconded by Mikah, and Susan will speak to Court Shaffer.

Board members talked about the possibility of some type of Christmas tree pole at the Depot or possibly on 277 near Ballinger exit, but not sure if electricity is there.

President of 4A Board Ryan Webb had an update from Personnel subcommittee by hiring director of operations. The recommendation from the subcommittee was as follows:

Part 1 the \$300 for Teresa is paid 1/2 by A & B

Part 2 with retirement of Andra, we will keep Teresa and bring in Triple B pay Triple B \$100 from each board and will be a \$50 savings for both A & B board. Katie will continue keeping the website.

Arrangements are being made for Ken Becker of the Sweetwater EDC to speak with the City Council and both EDC A & B board. To think about combining both A & B. Checking on possible date of Nov. 15th at 5:30 or January 2022.

And Glenn Bivins has started selling clothing which is generating sales tax.

Update on Mr. White, Oct. 13, 2021, 6 months will be up, and a letter will be sent on Oct. 14. Payment of 1/3 by April 13, 2022. If at any point if Zach's Smoke Shack opens, he may not be responsible for the reminding 1 ½" of loan grant.

Open discussion

Also spoke of Detention Center being Data Back up and would give 5 jobs.

And Depot open discussion

Adjourn at 6:32 p.m.



Reese Braswell, President



Brenda Hines, Secretary