

Economic Development Corporation – 4A
Meeting Minutes – February 14, 2022

Meeting of the Bronte Economic Development Corporation 4A was called to order on Monday, February 14, 2022, at 5:34 pm p.m. in the Bronte City Hall Council Room, 114 S. Washington, Bronte, Tx. Board Members present- Ryan Webb, Mikah Davidson – via telephone, Susan Williams, Bralyn Barker. Also, Present is Teresa Ballard, City Secretary, and guest Darla Chisholm. Absent- Bryce Short.

Pledge of Allegiance led by Ryan Webb

Prayer by Susan Williams

There were no public comments.

Regular Agenda

Ryan Webb asked that we changed the date at the top to reflect October 11, 2021. Bralyn Barker made the motion to approve October 11, 2021, minutes with date correction, seconded by Susan Williams. Ayes – All.

Accounts Payable Invoice from Glenn-Bivins is for 4B board. Bralyn Barker made the motion to approve financials only, seconded by Mikah Davidson. Ayes – All.

EDC coordinator Teresa Ballard discussed board member placement terms. Board placements 1, 3 and 5 ends 2023 and board placements 2 & 4 board ends 2022. Susan Williams has renewed term for another 4 years; Bralyn Barkers will not be renewing and will finish out his term. City council will appoint his placement. No action

Board tabled appointing officers until next meeting.

Bralyn Barker will continue working as the EDC financial clerk. Susan Williams, seconded by Mikah Davidson. Ayes – All.

Board discussed the November Town Hall meeting. Both speakers Ken Becker, Interim Director, SEED Municipal Development District, Sweetwater, Texas and Tara Mulanax, Attorney, Perdue Brandon Fielder Collins & Mott LLP, San Angelo, Texas gave great input to audience. Board discussed the possibility of contracting his services and if he would give a quote to what would his services look like.

Susan Williams made the motion to have Teresa Ballard reach out to Mr. Ken Becker to see if he would be interested in consulting EDC 4A, seconded by Bralyn Barker. Ayes – All

Susan Williams updated board on the Bronte Community Pool project. The county has put \$100K from the sale of the detention center and ear mark for pool renovation. The county sent out for RFP. Tabled until next meeting.

No update on renovating the Baseball fields.

The Hog and Turkey Fest has been canceled this year. no action.

Open Discussion

Susan Williams reported the welcome hunters banner has been torn up. Susan will take to Coyote Printing to see if can be fixed. No action

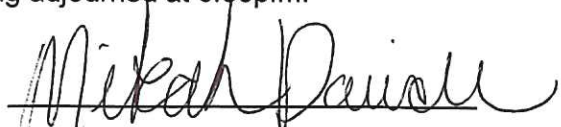
Discussion on city streetlights. AEP will be replacing all city lights. Is this something we would like to help the city with. No action currently.

We need to think main street resurfacing sidewalk project. Teresa Ballard will look more into it.

Next meeting is April 11th, with further business and meeting adjourned at 6:30p.m.



Ryan Webb, President



Mikah Davidson, Secretary