

Bronte Economic Development Corporation – 4B
Public Hearing and Meeting Minutes
June 22, 2022

Vice President Susan Williams established quorum and called the Public Hearing of the Bronte Economic Development Corporation 4B to order at 4:30 p.m. in the Bronte City Council Chamber, 114 S. Washington, Bronte, Texas

Present: Susan Williams, Gwen Dyess, Brenda Hines, Cyndi Carlton, Deborah Bailey, and Teresa Ballard. Absent Mikah Davidson and Linda Scott. Visitors present as follows: Hanna Whisenhunt, Lanette Fletcher and Jodie Arrott.

Susan Williams led the pledge of allegiance and led prayer.

Public Hearing

Susan Williams **opened the public hearing** at 4:30 p.m.

Receive public comments concerning use of funds from the Bronte Economic Development 4B for Loan Forgiveness Grant to Lanette & Keith Fletcher – Remodel at 121 W. Main in the amount of \$10,000.00.

Receive public comments concerning use of funds from the Bronte Economic Development 4B for Loan Forgiveness Grant to Lanette Fletcher – Inventory at Thankful Ladies Boutique in the amount of \$500.00.

Receive public comments concerning use of funds from the Bronte Economic Development 4B for Loan Forgiveness Grant to Hanna Whisenhunt – Blissful Beauty Salon in the amount of \$2,475.00.

There were no public comments

Susan Williams **closed the public hearing** at 4:32 p.m. and the opened the regular meeting.

Susan Williams reported public hearing was held to receive public comments regarding loan forgiveness grant to Lanette and Keith Fletcher for the remodel of 121 W. Main to house two business in that building, Lanette Fletcher for inventory for Thankful Ladies Boutique and Hanna Whisenhunt for inventory the Blissful Beauty Salon.

Motion was made by Gwen Dyess to approve the loan forgiveness grant to Lanette and Keith Fletcher for the remodel of 121 W. Main for \$10,000.00, seconded by Cyndi Carlton. Ayes – All

Motion was made by Brenda Hines to approve loan forgiveness grant to Lanette Fletcher for inventory in the amount of \$ 500.00, seconded by Deborah Bailey. Ayes - All

Motion was made by Gwen Dyess to approve loan forgiveness grant to Hannah Whisenhunt in the amount of \$2,475.00 for inventory for Blissful Beauty Salon, seconded by Cyndi Carlton. Ayes – All

Jodie Arrott, with Restoring Bronte Foundation gave an overview of the funds the foundation that oversees as follows: General Fund, Urban Development, Bronte Educational Enrichment Foundation, Bronte FFA Supporters, Park Restoration, Christmas in Old Bronte, Turkey 'N Hog Fest, Bronte Baseball Concessions, ED Cumbie Scholarship Fund and Chamber of Commerce.

Jodie Arrott presented the lineup for Bronteoberfest 22. Brenda Hines made the motion to sponsor the Running of the Weiner for \$1,000.00 and to sponsor the Kid Play for \$1,000.00, seconded by Deborah Bailey. Ayes – All

Gwen Dyess made the motion to approve for Susan Williams and Cyndi Carlton to attend the 18th West Texas Legislative Summit on August 3 & 4, 2022 in San Angelo. Ayes – All. Teresa Ballard will get them registered.

Gwen Dyess made the motion to approve June 13, 2022, minutes as presented, seconded by Cyndi Carlton. Ayes – All

Open discussion - Future agenda items reconsider reviewing By-laws and think about what projects would like to do in the next fiscal year.

Meeting adjourned at 5:34 p.m.



President



Secretary