## Economic Development Corporation – 4A Meeting Minutes April 12, 2021

## Quorum

Meeting of the Board Economic Development Corporation 4A was called to order on Monday, April 12, 2021 at 6:10 p.m. in the Bronte City Hall Council Room, 114 S. Washington, Bronte, Tx. Board members present – Ryan Webb, Mikah Davidson, and Susan Williams. Absent: Bryce Short, Bralyn Barker. Also, present – Teresa Ballard, City secretary and Andra Arrott, clerk.

Pledge of Allegiance led by Ryan Webb.

## Prayer by Mikah

- Discuss/Act Consider amendment amount for concrete and poles for street sign project.
   Discussion and will proceed as previously approved at this time.
- 2. Discuss/Act Consider contractor and quote to replace old street signs with new street signs. Discussion and motion to approve up to \$6,000.00 to install signs, as per bid by Rodrigo Cecilio. Second by Mikah. Ayes All.
- 3. Discuss/Act Minutes Minutes reviewed and motion to approve with amount listed in March 31st minutes for street sign project. Motion by Mikah and seconded by Susan. Ayes All
- 4. Discuss/Act Financial Reports Financials reviewed. Motion to approve by Susan and seconded by Mikah. Ayes All
- 5. Discuss/Act Review and amend Budget Reviewed budget. No action taken at this time.
- 6. Discuss/Act Community Baseball/Concession Stand Discussed baseball concession stand and dugouts. They are in bad condition and in need of repair. Tabled.

Open Discussion

Adjourned at 6:32 p.m.

RYAN WEBB, PRESIDENT

MIKAH DAVIDSON, SECRETARY