

Economic Development Corporation – 4B  
Meeting Minutes  
September 13, 2021

**Quorum**

The regular meeting of the Economic Development Corporation – 4B was called to order at 5:10 p.m. in the Bronte City Hall Council Room, 114 S. Washington, Bronte, Tx.

Present: Brenda Hines, Gwen Dyess, Marlene Vaughn, Linda Scott, Susan Williams, and Teresa Ballard. Absent: Mikah Davidson and Reese Braswell.

Secretary Brenda Hines called the meeting to order, and quorum was established.

Pledge of Allegiance led by Brenda.

Prayer was led by Gwen.

There was no public comment.

**Regular Agenda:**

**Minutes:**

Linda made the motion to approve April 12, 2021, minutes, seconded by Marlene. Ayes – 4 All

Gwen made the motion to approve August 9, 2021, minutes with corrections, seconded by Marlene. Linda abstain Ayes – 4 All

**Financials:**

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

Susan Williams arrived at 5:18 p.m. and Brenda turned the meeting over to VP Susan Williams at 5:19 p.m.

Board discussed Proposed FY21-22 Operating Budget. Marlene made motion to adopt FY21-22 operating budget, seconded by Linda Scott. Ayes – 5 All

**Store Front Grant:**

Board discussed the grants pending. Zach's Smoke Shack is pending balance with receipts being turned in. Barker Properties, LLC had changed to Steve Eldred to perform the work, also Guns and Tackle has been grandfathered in. Discussion only.

**Loan Forgiveness Grant:**

Board discussed Zach's Smoke Shack. The performance agreement was signed on April 13, 2021 and has upcoming #3 due by October 13, 2021. Will be placed on next month's agenda for more discussion. No action taken.

**Open Discussion:**

Subcommittee meets to discuss director on Wednesday September 15.

Adjourn at 6:10 p.m.



Susan Williams, Vice President



Brenda Hines, Secretary