

Meeting of the Bronte Economic Development Corporation 4A was called to order on Monday, April 11, 2022, at 5:31 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, Darla Chisolm, Bryce Short. Also, Present is Teresa Ballard, City Secretary, guest Brenda Hines and Deborah Bailey.

Ryan Webb established a quorum. Pledge of Allegiance led by Ryan Webb, Prayer by Bryce Short
There were no public comments

Regular Agenda

Susan Williams made the motion to approve February 14, 2022, minutes as presented, seconded by Bryce Short. All yeas

Bryce Short made the motion to accept financials, seconded by Susan Williams. All Yeas

Teresa Ballard reported the FY21 Audit Report from Fullerton & Associates PPLC. Audit was good. Bralyn Barker sent the annual FY 21 Report filed with Texas Comptroller's Board. Information only. No action

Ryan Webb opened the floor nominations for positions on the board.
Bryce Short nominated Mikah as Treasurer, seconded by Darla Chisholm. All yeas.
Bryce Short nominated Darla Chisholm as Secretary, seconded by Susan Williams. All yeas.
Ryan Webb and Bryce Short will continue with there positions on the board.

Susan Williams reported with the sales of the detention center the county allocated \$100 thousand to use for repairs to community swimming pool and with restrooms at the county park. Tabled until next meeting. Board will meet in special meeting if the county needs funds to help with repairs. Information only

Teresa Ballard contacted Ken Becker to assist with our operations and he is interested just waiting on when you want to meet. Personnel committee will set up meeting to discuss objectives, how long, budget cost. No action

Start working on Phase II of the Signage for the City at two locations. Bryce Short would like to look at the digital signage. Tabled. No action

Teresa Ballard will contact TxDot to see if they will help with Main Street Resurfacing Sidewalk MainStreet Beautification project and start looking for grants. Information only.

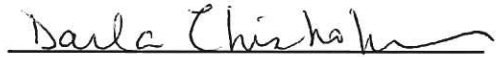
Teresa Ballard reported the treasurer and coordinator is required to attend ED Sales Tax Training every two years. on June 10 2022, in Abilene. Mikah Davidson will not be able to attend. Darla Chisholm would like to attend. Susan Williams made the motion to pay for Darla Chisholm and Bralyn Barker to attend ED Sales Tax Training in Abilene June 10, 2022, seconded by Bryce Short. All yeas

Open Discussion: Baseball fields need extending dug out and fencing. Dirt was brought in. Teresa will put on next agenda. Susan Williams mentioned the water treatment plant might need EDC's help. Situation awareness.

Adjourn meeting at 6:01p.m.



President



Secretary