

Economic Development Corporation – 4B

Meeting Minutes

January 23, 2020

Quorum

The regular meeting of the Economic Development Corporation – 4B was called to order at 5:36 p.m. January 23 in City of Bronte Council Chambers at 114 South Washington Street, Bronte, Texas

Present: Susan Williams, Reese Braswell, Brenda Hines, Marlene Vaughn, Gwen Dyess and Mikah Davidson. Absent – Linda Scott. Also present, Teresa Ballard, City Secretary and Andra Arrott, Clerical. Visitors Jason Luna from USDA.

Pledge of Allegiance

Prayer by Susan.

Public Comment

Jason Luna from USDA informed board that RBOG grant period is open for the next year and the money is going up. February 21st is the submission date for this year.

Discuss/Act – Approval of Minutes

Revision of minutes July 22, 2019 - Tabled

November 25, 2019 – Motion by Reese to accept with correction, adding Mikah Davidson as present. Seconded Brenda. Ayes – All.

December 23, 2019 – Motion by Reese to accept with corrections. Seconded by Gwen. Ayes – All

Discuss/Act – Financial Report/AP

Motion by Reese to approve financials. Seconded by Mikah. Ayes – All

NEW BUSINESS:

Discuss/Act – Status of Commercial Property

Discussion regarding properties for sale and possibilities. Also discussed prospects for the local motel.

Discuss/Act – Full-time employee for Bronte Economic Development

Discussed the need for a full-time employee for Bronte Economic Development 4A and 4B. Talked about the need for an individual to promote, do clerical, and financials. Motion made by Reese to explore future employment options for EDC for this role. Seconded by Mikah. Ayes – All.

Open Discussion – Teresa presented letter from Glenn-Bivins Insurance regarding the bond for Bronte Economic Development Committee – 4B. Discussed detailed information regarding costs and coverage.

Teresa went over status/update of grants.

Adjourn

Susan adjourned the meeting at 6:45 p.m.



SUSAN WILLIAMS, PRESIDENT



BRENDA HINES, SECRETARY