

Economic Development Corporation – 4B
Meeting Minutes
December 03, 2020

Quorum

The regular meeting of the Economic Development Corporation – 4B was called to order at 5:30 p.m. in the Bronte City Hall Council Room, 114 S. Washington, Bronte, Tx.

Present: Susan Williams, Marlene Vaughn, Reese Braswell, Gwen Dyess, and Brenda Hines. Absent: Mikah Davidson and Linda Scott. Also, present, Teresa Ballard City Secretary and Andra Arrott, Clerical. No visitors.

Pledge of Allegiance led by Susan.

Prayer by Reese.

Public Comment

There was no public comment.

Discuss/Act – Approval of Minutes

- Minutes November 9, 2020 – Motion by Reese and seconded by Marlene to approve minutes. Ayes – all.

Discuss/Act – Financial Reports/AP

- Review Financials, Check Register and Budget, Invoices to be Paid – Motion to approve financials by Reese. Second – Gwen. Ayes – All.

Regular Agenda:

Discuss/Act – BED Loan Forgiveness Grants:

- Lanette Fletcher – DBA Glenn-Bivins Insurance –Final approval for \$25,000.00 grant, as per *Performance Agreement*. Motion was made by Reese to approve Lanette Fletcher, Glenn-Bivins Insurance *Performance Agreement* with change from three employees to two employees for \$25,000.00. Seconded by Marlene. Ayes – All.
- Tammy Royall – Farmhouse Divas – Final approval for \$2,500.00 grant as per *Performance Agreement*. Motion by Reese to approve. Seconded by Gwen. Ayes – All
- Moriah Royall – The Pink Cactus boutique – Final approval for \$2,500.00 grant as per *Performance Agreement*. Motion by Reese to approve. Seconded by Gwen. Ayes – All
- Ashby Ragsdale – Terlingua Trunk – Final approval for \$2,500.00 grant as per *Performance Agreement*. Motion by Reese to approve. Seconded by Gwen. Ayes – All

BED Store Grant:

- Tammy Royall – Girls at the Kickapoo – Final approval for Store Front Grant for \$896.03. Motion by Reese. Seconded by Brenda. Ayes – All
- Shear Heaven – Consider new bid for \$3,920.00. Approved for \$3,920.00, motion by Gwen and seconded by Marlene. Ayes – All.
- Cumbie Enterprises, LLC – Amount of \$1,217.08 approved for store front grant. Motion by Brenda and seconded by Marlene. Ayes – All.

Revision Performance Agreement – No action.

Update Training for Sales Tax Training every two years – who can attend – No action.

Update of subcommittee with 4B member and 4A member to review options for sharing employee. Subcommittee will meet in January.

Officer positions to the board – February 1st will be annual meeting for officers. No action

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Discuss/Act – Business District Lighting – Courtney Shaffer gave bid of \$1883.50 for downtown lighting package, to install and remove. Motion by Marlene to approve. Seconded by Brenda. Ayes – All.

Discussion – Open discussion.

Adjourn

Susan adjourned the meeting at 6:22 p.m.



SUSAN WILLIAMS, PRESIDENT



BRENDA HINES, SECRETARY