

**Economic Development Corporation 4A
Regular Meeting Minutes
February 22, 2021**

Meeting of the Board Economic Development Corporation 4A was called to order on Monday, February 22, 2021 at :5:31 p.m. in the Bronte City Hall Council Room, 114 S. Washington, Bronte, Tx. Board members present –Ryan Webb, Bralyn Barker, Mikah Davidson and Susan Williams arrived at 5:35 pm. Also, present Teresa Ballard. Absent Bryce Short and Andra Arrott.

Regular meeting was called to order at 5:31 p.m. and quorum was established.

Pledge of Allegiance was led by Ryan Webb and Prayer was led by Mikah Davidson.

Mayor Paul Gohman addressed board members regarding property in front of the cemetery. One piece of property will become part of the cemetery. We are looking at the other two properties to acquire for a pavilion for holding funerals. It would be a great project for EDC. Also, the city is looking at one block that runs beside Stripes on Oliver Street between State and Franklin better known as park road. This one block needs an overhaul. This could be an EDC project because the road goes to a park. If road is repaired, we would put a load limit for the one block on Oliver. Lastly, possibly help with Depot.

Meeting Minutes

Bralyn made the motion to approve December 8, 2020 with corrections, seconded by Mikah. Ayes - All

Financial Reports/AP

Bralyn made the motion to approve Red Bud Supply invoice for \$19,985.65 city street signs, seconded by Mikah. Ayes - All

There were no financials presented.

Regular Agenda

Ryan discussed the possibly of having the same members be on both boards. Susan and Mikah will be attending Virtual Comptrollers Economic Development Symposium on February 24th and they will be discussing the advantages of having Municipal Management Development “MMD” and will bring back information on combining boards. EDC 4B has seven members, and EDC4A has five members. Can the officers be the same on each of board? Teresa will find the answer and report back to board via email.

Susan made the motion to keep the Election of Officers the same, seconded by Bralyn. Ayes – All.

Open Discussion

Teresa will get new quotes for street poles and cement.

Teresa would like to see if EDC to see if they would or could purchase new Christmas decorations as a project.

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Subcommittee has not met to development job description for clerk that will be shared by both boards.

Teresa made the Board aware of a complaint from a concerned citizen made to a City Council Member regarding how business is being handled at the EDC. EDC is made up of volunteers and it has been hard to meet but could set up scheduled meetings so the is informed of the EDC business.

Board discussed meeting every other month, 4th Monday at 5:30p.m. April 19th will be next meeting.

Meeting adjourned at 6:37 p.m.



RYAN WEBB, PRESIDENT



MIKAH DAVIDSON, SECRETARY