

Economic Development Corporation – 4B
Meeting Minutes
February 1, 2021

Quorum

The regular meeting of the Economic Development Corporation – 4B was called to order at 5:33 p.m. in the Bronte City Hall Council Room, 114 S. Washington, Bronte, Tx.

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

Pledge of Allegiance led by Susan.

Prayer by Reese.

Public Comment

There were no public comments.

Discuss/Act – Approval of Minutes

1. Members reviewed minutes for the December 3, 2020 Public Hearing and Regular Meeting and December 8, 2020. Motion by Reese to approve with corrections due to a couple of misspellings and seconded by Brenda. Ayes – all.

Discuss/Act – Financial Reports/AP

2. Members reviewed Financials, Check Register and Budget, Invoices to be Paid was presented. Motion to approve financials by Reese, second by Gwen. Ayes – All.
3. Approve invoice in the amount of \$22.73 to Court Shaffer for storage containers to hold the Holiday lights. Motion to approve by Reese as presented, second by Gwen. Ayes – All.

Regular Agenda

4. Discuss/Act – Consider Hall of Fame Store Front Grant application to replace the existing dilapidated awning with a new metal awning. Motion by Linda to accept SFG application in the amount of \$3874.00, seconded by Gwen. Ayes – All.
5. Discuss/Act – Consider attending Virtual Comptroller Economic Development Symposium. Discussed and several members would like to attend. Board members will contact city secretary to get registered. Motion to approve attendance by Gwen, seconded by Reese. Ayes – All.
6. Discuss/Act – Election of officer's new positions. Motion by Linda to elect the following officers, President- Reese Braswell, Vice-President – Susan Williams, Treasurer – Reese Braswell, and Secretary – Brenda Hines, seconded by Reese. Ayes – All
7. Discuss/Act – 2021 Annual Turkey & Hog Hunt- Discussed annual turkey & hog hunt. Due to COVID-19 no plans for the hunt have been made this year. No action taken.
8. Discuss/Act – Update on subcommittee with 4B Member & 4A Member to review options for sharing employee – the subcommittee has not meet, so there is no new information.

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Discussion – Open discussion

- The next meeting will meet on February 8 at 5:00 p.m. for Public Hearing regarding Hall of Fame Front Store Grant. Regular meeting will start at 5:15 p.m.
- The Board discussed setting the regular meeting time to be at 5:00 p.m. on the second Monday of the month.
- City secretary reported Larry's Auto and The Cactus Rose have turned in the loan forgiveness performance requirement quarterly documentation.
- City secretary 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. After some discussion, the Board felt that they were handling business in the proper way, however some steps could be taken to improve the way in which we inform the public of the EDC business.
- Reese asked Teresa to remind Mikah of the EDC policy that states after three consecutive absences the Board Member will be removed.

Adjourn

Reese adjourned the meeting at 6:24 p.m.



REESE BRASWELL, PRESIDENT



BRENDA HINES, SECRETARY