

Economic Development Corporation – 4A
Meeting Minutes
June 14, 2021

Meeting of the **Board Economic Development Corporation 4A** was called to order on Monday, June 14, 2021 at 6:03 p.m. in the Bronte City Hall Council Room, 114 S. Washington, Bronte, Tx. Board members present – Ryan Webb, Mikah Davidson, Susan Williams and Bralyn Barker. Bryce Short arrived at 6:20. Also present – Teresa Ballard, City secretary and Andra Arrott, clerk. Visitors – Rick Royal and Jodie Arrott. Jason Martinez arrived at 6:29.

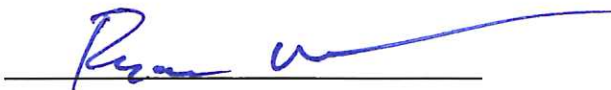
Pledge of Allegiance led by Ryan Webb

Prayer by Susan Williams.

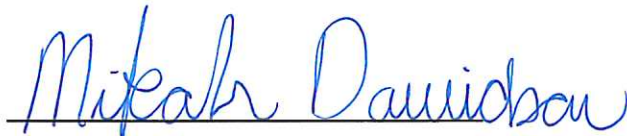
1. **Discuss/Act – Consider helping with repairs to the Coke County Baseball Field** – Jodie Arrott gave a report of repairs needed at baseball fields. Pictures of fields/dugouts/fences in desperate need of repair. Jason and Jodie gave detailed narrative of all the problems that are a result of these damages. Jason reported on funds, expenses, etc. Board requests another bid be solicited before action taken.
2. **Discuss/Act – Consider approving quote for repairs to Community Baseball Field** – Tabled pending above.
3. **Discuss/Act – Minutes** - Minutes reviewed. Motion to approve the minutes from March 31 and April 12 by Mikah. Seconded by Bralyn. Ayes – All.
4. **Discuss/Act – Approve Account Payables Invoices** – Accounts payable reviewed and motion was made to approve by Bralyn with reimbursement to the City for Lowe's invoice and Eckert & Company for audit. Seconded by Mikah. Ayes – All.
5. **Discuss/Act – Financial Reports** – Financials reviewed. Motion to approve by Bralyn and seconded by Bryson. Ayes – All

Open Discussion

Adjourned at 7:18 p.m.



RYAN WEBB, PRESIDENT



MIKAH DAVIDSON, SECRETARY