

Economic Development Corporation – 4A
Meeting Minutes - October 11, 2021

Meeting of the **Bronte Economic Development Corporation 4A** was called to order on **Monday, October 11, 2021**, at 6:35 p.m. in the Bronte City Hall Council Room, 114 S. Washington, Bronte, Tx. **Board Members present-** Ryan Webb, Mikah Davidson, Susan Williams, Bralyn Barker. Also Present- Teresa Ballard, City Secretary. **Absent-** Bryce Short.

Pledge of Allegiance led by Ryan Webb

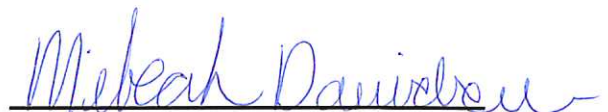
Prayer by Bralyn Barker

1. **Discuss/Act** - Ryan Webb reported that at this time the subcommittee is recommending that the Director of Operations position not be filled and recommend that we work with the 4B board in finding a vetted service or an individual with experience in small community assessments. The Sub Committee also recommended keeping Teresa Ballard on payroll and splitting her salary of \$300 between both 4A and 4B boards with a total of \$150 from each board a month. In addition to keeping Teresa on they recommended we bring Triple B with CPA Bralyn Barker in to replace Andra Arrott in doing our financials, the monthly cost per board to do so would be \$100.
2. **Discuss/Act-** A motion was made by Mikah Davidson to move forward with the recommendations brought by the subcommittee to keep Teresa Ballard on and hire Triple B for our financials splitting both salaries with the EDC 4B board. Bralyn Barker abstained, ayes - 3 all.
3. **Discuss/Act-** A discussion about having a combined EDC 4A, EDC 4B, and City Council meeting took place. Considered having the meeting as a town hall meeting and welcoming the community and other groups/organizations of Bronte to be present. No action was taken, but a potential meeting date of November 15th was mentioned depending on if the guest speaker Ken Becker is available.
4. **Discuss/Act-** Phase two of the street sign project was discussed in adding directional signs in town. Teresa will continue to find different quotes and examples; no action was taken at this time, and it was tabled to the December meeting.
5. **Discuss/Act-** A second bid was given for the Baseball field project. Bralyn Barker made a motion to table any action until the December meeting and to try working with the county and RBF to find a grant available, seconded by Susan Williams. Ayes- All.
6. **Discuss/Act-** Motion to approve the minutes with corrections for August 9, 2021 was made by Susan Williams and seconded by Mikah Davidson. Ayes- All. Motion to approve the minutes for September 15, 2021, was made by Susan Williams.
7. **Discuss/Act-** Accounts Payable Invoice from the City of Bronte regarding the street sign phase 1 project was reviewed and a motion was made by Mikah Davidson to pay the city back in the amount of \$4,186.95 for the extra cost they had to pay towards the street sign project. Seconded by Bralyn Barker. Ayes-All.

Open Discussion Adjourned at 7:28. p.m.



Ryan Webb, President



Mikah Davidson, Secretary