

Bronte Economic Development Corporation

P.O. Box 370
Bronte, Texas 76933

NOTICE OF MEETING

Notice is hereby given that a meeting of the Board of Directors of the Bronte Economic Development Corporation Board B will be held Monday, September 11, 2023, at 6:00 pm in the in the City of Bronte City Hall Chambers at 114 South Washington Street, Bronte, Texas. Board Member(s) can participate by audio conference.

- A. Call to order, roll call, and establish quorum.
- B. Pledge of Allegiance to US and Texas
- C. Invocation
- D. Receive Public Comments

Regular Agenda

- 1. Discuss/Act – Consider Loan Forgiveness/grant application – Erica Verfurth – The Ivey Courts Motel
- 2. Discuss/Act – Consider approving minutes regular meeting, August 7, 2023
- 3. Discuss/Act – Consider approving August financial reports.
- 4. Discuss/Act – Update on the Bronte Depot Restoration Project
- 5. Discuss/Act – Consider Loan Forgiveness Grant Performance Agreement action to be taken on Hannah Whisenhunt dba Blissful Beauty Salon.
- 6. Discuss - FY23-24 Budget Workshop
- 7. Discuss/Act – Consider approving the FY23-24 Budget
- 8. Discuss/Act – Update meeting with the Bronte Downtown Merchants Association to discuss downtown shopping while Bronteoberfest is going on.
- 9. Discuss/Act – Update - consider sponsorship to Bronteoberfest 2023
- 10. Discuss/Act – Update - consider giving money to Restoring Bronte Foundation (RBF) to help with the cost of demoing houses in Bronte.
- 11. Discuss/ Act – Update on training attend sponsored by TMCN on August 30, 2023, and other trainings coming up.

Open Discussion

Adjourn

The board members for the Bronte EDC reserve the right to adjourn into Executive Session at any time concerning any matters listed above, whenever considered necessary by the Council and is legally justified under the Texas Open Meetings Act, Texas Government Code Chapter 551.

The above notice was posted on the 8th day of September 2023 at 9:30 am


Teresa Ballard, EDC Coordinator