

Economic Development Corporation – 4A
Meeting Minutes – January 30, 2023

Meeting of the Bronte Economic Development Corporation 4A was called to order on Monday, January 30, 2023, at 5:31 p.m. in the City Hall Council Chamber, 114 S Washington St., Bronte, Tx. Board Members present Ryan Webb, Mikah Davidson, Darla Chisholm, and new board members Cynthia Turner, and Katie Meeks. Also, present is Teresa Ballard, City Secretary.

Regular Agenda

- A. Call to order, roll call, and Ryan Webb established a quorum.

- B. Pledge of Allegiance led by Ryan Webb

- C. Prayer by Darla Chisholm

- D. Public Comments
None

- E. Katie Meeks and Cynthia Turner were sworn in and took the oath of office by Teresa Ballard.

Mikah Davidson moved to approve December 9, 2022 minutes with the addition of the word “motion” in the second paragraph, seconded by Darla Chisholm. Ayes—All

Board members discussed the moving of two 2% \$100K CD’s that expired on 12/26/22 to Keystone Bank in Ballinger for an interest rate of 3.5%. Teresa reported two smaller CDs of \$12,000 and \$13,000 renew March 15. Mikah Davidson moved to approve Teresa Ballard to move the two \$100K expired CD’s to Keystone Bank, Darla Chisholm seconded the motion. Ayes—All

Board members discussed approval of invoice for spraying Bronte Community Park & Baseball Fields. The square foot coverage will be the same as last time it was sprayed. Katie Meeks will talk to Seth Sumrall with Bronte ISD regarding materials for repairs at the ballfields. Mikah Davidson moved to approve the spraying of the Bronte community park & baseball fields, Darla Chisholm seconded the motion. Ayes—All

Open Discussion

Informed new members that meetings usually occur on the second Monday of the month, with meetings every other month.

Discussed locations for new digital signage.

Discussed what A Board can do regarding sidewalk repairs/improvements since TxDot will take no action.

Discussed previous projects to repave the street around the Stripes parking area. Teresa will check on electrical at Main Street and at the stagecoach location at the town entrance.

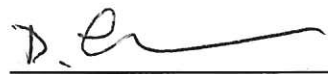
Next regular meeting is March 6, 2023 at 5:00pm.

Teresa will post upcoming agenda for the next regular meeting as soon as she has the information.

Adjourned meeting at 6:27 p.m.



President



Secretary