

**Economic Development Corporation – 4A
Meeting Minutes – August 8, 2022**

Meeting of the Bronte Economic Development Corporation 4A was called to order on Monday, August 8, 2022, at 4:48 p.m. in the City Hall Council Chamber, 114 S Washington St., Bronte, Tx. Board Members present Ryan Webb, Susan Williams, Mikah Davidson, Darla Chisholm. Also, Present is Teresa Ballard, City Secretary.

- A. Call to order, roll call, and Ryan established a quorum
- B. Pledge of Allegiance led by Ryan
- C. Prayer by Mikah
- D. Public Comments - None

Regular Agenda

1. Discuss/Act - Approval of minutes - June 13, 2022
Board reviewed the June 13, 2022, minutes. Motion to approve by Susan, seconded by Darla.
Ayes—All
2. Discuss/Act – Financials & Accounts Payable Invoices
Board reviewed the financial and accounts payable as presented. Darla moved to pay Glenn-Bivins Insurance Agency – Annual 5 position Bond renewal \$100.00 invoice and to approve the financials as presented. Mikah seconded.
Ayes—All
3. Discuss/Act – Update Phase II of the Signage for the City - Digital message board quotes items 3a-5
 - 3a. Sign Express - Houston
 - 3b. All About Signs – San Angelo
 - 3c. Fast Signs – San Angelo
Each bid in the \$24,000 - \$30,000 range. Additional funds needed for borders and mounting.
Board discussed the possible digital sign locations —158/277 intersection, wedge by Rangel's, TxDot owned triangle at south entrance to town
Need more information on traffic volume at 158 and 277
Discussed sign sizes and whether double sided, if the sides can be separated, or possible three sides. Tabled pending more information.

4. Discuss/Act – TEDC schedule trainings upcoming TMCN trainings and trainings attended. All board members are current on the required tax trainings. Contact Teresa if interested in attending any upcoming trainings/workshops.

Susan reported on the Legislative Summit held in San Angelo.


5. Discuss/Act – FY 22-23 Budget workshop
Board reviewed each line budget line item and adjusted budget. Noted that any items can be amended later if changes are needed.
6. Discuss/Act – EDC and Daycare – Susan shared concerns on Bronte needing daycare. All agreed that Bronte needs daycare to support working mothers. Discussed locations, but no viable possibilities as yet.
Susan conveyed the following information:
 - Pitfall—Do not fund individuals to provide day care
 - Set up a 501C3 non-profit, which will have a board and directorNo action taken at this time.
7. Discuss/Act – FY 22-23 Projects
 - a. Street Beautification - (Update Main Street Resurfacing sidewalk project)
TxDot indicated no news until the end of summer.
 - b. Update on baseball fields, extending dug out and fencing project
No work done yet. Dirt was brought in last spring but no major overhaul. Mikah reported the baseball association has already chosen Jayden Baumann to do the work.
Blackburn's is going to try to help donate supplies. The baseball association will be asking EDC to possible help with supplies as well.
8. Discuss/FYI – Teresa let board know the name change to financial consultant from Triple B CPA to Braylen B. Barker, CPA, LLC. No action required

Open Discussion

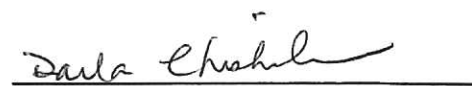
Next meeting is October 2022.

Teresa will add Bronteoberfest and the Turkey and Hog Fest to agenda for next meeting.

Adjourned meeting at 6:00 p.m.



President



Secretary