

Bronte Economic Development Corporation – 4B
Meeting Minutes
January 8, 2024

The regular meeting of the Bronte Economic Development Corporation 4B was called to order at 6:01 pm in the Bronte City Hall Council Chambers, 114 S Washington, Bronte, TX. Present: Linda Scott, Stacy Kelton, Deborah Bailey, Gwen Dyess, Katie Meeks, and Teresa Ballard. Absent Brenda Hines and Cyndi Carlton. Guests Ryan Webb and Kevin Andersen.

President Linda Scott called meeting to order at 6:01 pm and established a quorum, after pledges to the American and Texas flags, Katie Meeks led the prayer. There was no public comment.

#1 Approval of December 11, 2023, minutes, and Public Hearing October 3, 2023. Gwen Dyess moved to approve as written, Katie Meeks seconded. All in favor.

#2 Consider approval Accounts Payable Invoices

- a. Merritt, McLane, & Hamby, P.C. annual audit year ending September 30, 2023, for \$750.00. Katie Meeks moved to pay; Stacy Kelton seconded. All in favor.
- b. Texas Midwest Community Network, annual membership dues and guide participation for \$750.00. Katie Meeks moved to pay; Stacy Kelton seconded. All in favor. Katie Meeks requested we be giving notice to Texas Midwest Community Network that we will want to update before the next issue.

#3 Consider revisions to Loan Forgiveness Grant Application / Performance Agreement. Linda Scott suggested we table this until the full board is present and give everyone more time to review. All agreed.

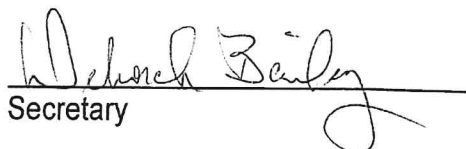
#4 Consider electing new officers for 2024. Gwen Dyess moved we keep the same officers in place, Katie Meeks seconded, all approved.

General discussion. We need more pictures to send to the Film Friendly Community.

Next meeting is February 12, 2024, at 4pm and March's meeting is March 4th, 2024, at 6p. Meeting adjourned at 6:36 pm.



President



Secretary