## Economic Development Corporation – 4A Meeting Minutes- April 7, 2025

Meeting of the Bronte Economic Development Corporation 4A was called to order on Monday, April 7, 2025, at 12:02 p.m. in the City Hall Council Chamber, 114 S Washington St., Bronte, Texas. Board Members present are Katie Meeks, Ryan Webb, Mikah Davidson, Darla Chisholm, and Cynthia Turner. Present also is Teresa Ballard, City Secretary.

## Regular Agenda

- A. Call to order, roll call, and Katie Meeks established a quorum.
- B. Pledge of Allegiance led by Katie Meeks
- C. Prayer led by Mikah Davidson
- D. Public Comments None
- Discussed a quote to replace Community Senior Citizen Center windows for \$5754.00 and doors for \$4992.68. The quote includes all caulking and handles. The funding will come from Future Projects not Assigned. Mikah Davidson moved to approve replacing the Community Senior Citizen Center window and doors for \$5754.00 and \$4992.68, respectively. Darla Chisholm seconded the motion. Ayes—All
- Discussed a quote of \$2289.55 to replace the Community Concession Stand windows at the Bronte Community Baseball Field with sliding windows. Darla Chisholm moved to approve replacing the Community Concession Stand windows at the Bronte Community Baseball Field for \$2289.55. Mikah Davidson seconded the motion. Ayes—All
- 3. Discussed adding a window air conditioning unit at the Community Baseball Field Concession stand. One quote for under \$4300; however, a second quote is needed. No action taken. Item is tabled until a second quote is obtained.

Ryan Webb moved to adjourn. Darla Chisholm seconded. Meeting adjourned at 12:37 pm

A special meeting will be called on Friday, April 11, 2025, at noon. Teresa will post the upcoming agenda for the meeting.

President

Will Mello

Davla Chishol
Secretary