

Bronte Economic Development Corporation – 4B
Meeting Minutes
February 12, 2024

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

President Linda Scott called meeting to order at 4:01 pm and established a quorum, after pledges to the American and Texas flags, Deborah Bailey led the prayer. There was no public comment.

#1 Approval of January 8, 2024, minutes. Brenda Hines moved to approve as written, Stacy seconded. All in favor.

#2 Consider approval of financials. Stacy Kelton moved to approve; Brenda Hines seconded. All in favor.

#3 Reviewed and updated Loan Forgiveness Grant Application / Performance Agreement. Katie Meeks moved to approve; Stacy Kelton seconded. All in favor.

#4 Consider purchasing Christmas decorations downtown. Katie Meeks moved we purchase Christmas displays not to exceed \$1000.00. Brenda Hines seconded, all approved.

#5 Consider advertising and or cost for new city brochure. No action taken.

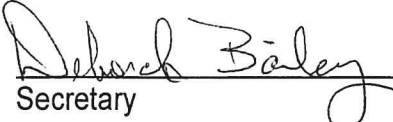
General discussion. We need more pictures to send to the Film Friendly Community. Western Wear store opening where Kickapoo Girls were. El Rancho will be opening in March.

We need to invite Mike's Tire to a meeting to assist him with Loan Forgiveness Grant Application.

Next meeting is March 4, 4:00 pm. The meeting adjourned at 4:59 pm.



President



Secretary