

Economic Development Corporation – 4B  
Meeting Minutes  
January 10, 2022

**Training**

Economic Development Corporation – 4A & 4B was called to order at 5:33 p.m. in the Bronte Independent School Administration Building at 203 S Jefferson, Bronte, Texas for webinar annual training from Texas Comptroller's office with Russel Gallahan conducting the training. Present at the training were 4B board members; Reese Braswell, Susan Williams, Marlene Vaughn, Linda Scott, Brenda Hines, Mikah Davidson and Teresa Ballard. Gwen Dyess was absent. Also present from the 4A board members, Ryan Webb, Bralyn Barker and Bryce Short. Training ended at 6:45 p.m. and member from the 4A board left.

**Regular Meeting**

The regular meeting of the Economic Development Corporation - 4B was called to order at 6:47 PM at the Bronte Independent School Administration Building at 203 S. Jefferson Bronte, TX.

**Present:** Reese Braswell, Susan Williams, Marlene Vaughn, Linda Scott, Mikah Davidson, Teresa Ballard and Brenda Hines. Gwen Dyess was absent.

President Reese Braswell called the meeting to order, and a quorum was established.

The Pledge of Allegiance and Prayer were led by Reese.

There was no public comment.

Board attended training from 5:33 pm until *7pm*

Linda made the motion to approve minutes from November 8, 2021, with verbiage change, seconded by Susan. Ayes – All.

Mikah made the motion to approve accounts payable and financials, Susan seconded the motion. Ayes – All.

Board discussed the liability issues with having contractor putting lights on the buildings downtown. Teresa will send out letters and get signed consent to allow holiday lighting. Susan made the motion to approve \$400 to contract with Court Shaffer to pay for the hardware to mount the lights once EDC receives all the consent letters back from all the business owners involved, seconded by Linda. Ayes – All.

Board members Susan, Reese, Brenda and Marlene term is up. Marlene Vaughn announced she would not be renewing her term. Teresa will inform council of her decision.

The Board discussed Zach White dba Zach Smoke Shack. Teresa reported letter has been sent to him explaining the performance agreements requirements of the loan forgiveness grant. 1/3 payment is not due until April 2022. Discussion only.

Open Discussion.

Meeting adjourned at 7:19 p.m.

  
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VICE PRESIDENT

  
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SECRETARY