

Economic Development Corporation – 4A
Meeting Minutes – January 9, 2023

Meeting of the Bronte Economic Development Corporation 4A was called to order on Monday, January 9, 2023 at 5:05 p.m. in the City Hall Council Chamber, 114 S Washington St., Bronte, Tx. Board Members present Ryan Webb, Mikah Davidson, Darla Chisholm. Also, Present is Teresa Ballard, City Secretary.

Regular Agenda

A. Call to order, roll call, and Ryan Webb established a quorum

B. Pledge of Allegiance led by Ryan Webb

C. Prayer by Mikah Davidson

D. Public Comments

None

Mikah Davidson made the motion to approve August 2, 2022, minutes as presented.

Seconded by Darla Chisholm

Ayes—All

Board discussed moving two \$100K CD's that expired on 12/26/22 to Keystone Bank in Ballinger for a better interest rate. Teresa will gather more information on the penalty to move and if small, will proceed to move the CDs. Teresa reported that two smaller CDs of \$12,000 and \$13,000 renew March 15. Mikah Davidson made the motion to give Teresa Ballard permission to execute the move of the two 100K CD's that expired on 12/26/22 to Keystone Bank in Ballinger for a better interest rate. Darla Chisholm seconded the motion.

Ayes—All

Board discussed approval of Susan Williams' and Bryce Short's resignations from 4A Board. Two candidates expressed interest in serving, Cynthia Robinson and Katie Meeks, but no bios have yet been received. Mikah Davidson moved to approve the resignation of Susan Williams and Bryce Short. Darla Chisholm seconded the motion.

Ayes—All

Board discussed replacing the EDC Clerk laptop and sharing the cost with B Board. Mikah Davidson moved to share half the cost of the laptop. Darla Chisholm seconded the motion.

Ayes—All

On-going training opportunities were discussed. Upcoming TMCN events will be held in San Angelo and Ballinger. If you are interested in attending let Teresa Ballard know.

FY 22-23 Projects


- Update on Hog & Turkey Fest (April)—Anyone interested in supporting should be contacted.
- Update on community baseball fields—New fencing is needed. Bleachers are in serious need of repair/replacement. The fields need herbicide/pesticide treatment. Blackburn's Ranch and Hardware Supply offered to provide building materials for fencing. Jayden Baumann offered to supply labor, but an invoice is needed for payment. Restoring Bronte Foundation paid for an initial treatment of the fields, but a second treatment is needed that EDC can fund. Teresa will obtain quotes for treatment from a minimum of two companies. Action tabled until quotes are received. A special session can be scheduled to review the quote. The county has a park manager, and the new county commissioner should be contacted to coordinate any needed work.
- Update on Phase II of the Signage for the City-Digital Message Board—Pictures were viewed, but discussion tabled until next regular meeting.
- Street Beautification—Discussion tabled.

Open Discussion

Next regular meeting is March 2023.

Teresa will post upcoming agenda for a special meeting as soon as she has the information.

Adjourned meeting at 6:06 p.m.



President



Secretary