

**Bronte Economic Development Corporation – 4B**  
Meeting Minutes  
April 10, 2023

The regular meeting of the Bronte Economic Development Corporation 4B was called to order at 4:02 p.m. in the Bronte City Hall Council Chambers, 114 S Washington, Bronte, TX.

Present: Linda Scott, Brenda Hines, Gwen Dyess, Stacy Kelton, Cyndi Carlton, and Teresa Ballard. Katie Meeks via telephone.

President Linda Scott called meeting to order and established quorum.

Linda Scott led the pledge of allegiance to the US and Texas Flags.  
Gwen Dyess led us in prayer.

There were no public comments. Erica Verfurth and Tina Smith were in the audience.

### **Regular Agenda**

The board reviewed the March 13, 2023, minutes. Gwen Dyess made the motion to approve the minutes as presented, seconded by Cyndi Carlton. Motion carried all ayes.

Linda Scott reported update on Bronte Depot Restoration Project. Linda announced we are officially "The Bronte Depot Restoration Project." We are under the umbrella of the Coke County Historical Commission with a 50C31. San Angelo Gives is May 2, 2023. This is where you pledge, and they match your pledge.

San Angelo Gives is a powerful 24-hour, online giving event that connects the Concho Valley with community nonprofits to reinforce the value of both local philanthropic giving and community engagement. LOCAL nonprofits' involvement in the event will give members of our community the chance to find and support an organization whose mission aligns with their passion.

Board member Deborah Bailey arrived at 4:16 pm.

Linda Scott opened the floor to Erica Verfurth to discuss the application for The Ivey Courts Motel.

Linda Scott then opened the floor to Tina Smith to discuss the application for Bronte Gun and Tackle.

Linda Scott announced the board is going into executive session at 5:01 pm.

Linda Scott board came out of executive session at 5:31 pm.

Brenda Hines made the motion to discuss the Bronte Gun and Tackle application, seconded by Cyndi Carlton. Linda Scott explained the project in this form does not present itself to create more sales tax for the city. Tina explained inventory for feeders,

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blinds, and boats. Linda Scott explained that the application is only for a fence. Please resubmit the inventory included on the application. Brenda Hines made the motion to deny the request, seconded by Deborah Bailey.

Motion carried to deny the application. Motion carried all ayes.

Gwen Dyess made the motion discuss the Ivey Courts Motel application, seconded by Deborah Bailey. Linda Scott reported that we can see you have spent over \$100K on labor and materials on the motel. Please submit any other receipts you have spent as of today to Teresa Ballard to enhance the application.

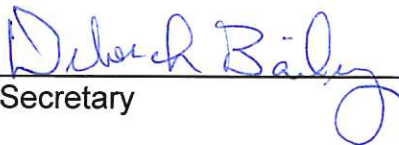
Gwen Dyess made the motion to award the Loan Grant for \$50K, seconded by Deborah Bailey. Motion carried all ayes.

The Loan Grant application for the Ivey Courts Motel will be presented at the next city council meeting for approval. A public hearing will then be set for May 8<sup>th</sup> to receive any public comments before our regular meeting to be finalized and the performance agreement signed.

The 19th Annual West Texas Legislative Summit is July 31 – August 1, 2023, in San Angelo. If you would like to attend let Teresa Ballard know.

With no further business Linda Scott adjourned the meeting at 5:40 p.m.

  
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President

  
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Secretary