

Bronte Economic Development Corporation – 4B

Meeting Minutes
February 13, 2023

The regular meeting of the Bronte Economic Development Corporation 4B was called to order at 4:06 p.m. in the Bronte City Hall Council Chambers, 114 S Washington, Bronte, TX.

Present: Linda Scott, Brenda Hines, Gwen Dyess, Deborah Bailey, Stacy Kelton, Katie Meeks, and Teresa Ballard. Absent is Cyndi Carlton in Austin.

President Linda Scott called meeting to order and established quorum.

Linda Scott led the pledge of allegiance to US and Texas, Gwen Dyess led prayer.

There were no public comments.

Teresa Ballard administered the oath of office to Stacy Kelton and Katie Meeks.

Regular Agenda

Deborah Bailey made the motion to approve January 9, 2023, minutes with corrections, Gwen seconded the motion. Motion carried all ayes.

Brenda Hines made the motion to approve January Financials as presented, Deborah Bailey seconded the motion. Motion carried all ayes.

Gwen Dyess made the motion to elect for 2023 Linda Scott for President, Brenda Hines for Vice President, Deborah Bailey for Secretary, Deborah Bailey seconded by motion. Motion carried all ayes.

Board continued to go through revising the Loan Forgiveness Grant Application and Performance Agreement. No action.

Linda Scott reported the Coke County Historical Commission will meet be again to officially approve the Bronte Depot repairs under the CCHC 501c3 and work on the grant through the Lower Colorado River Authority. No action.

With no further business Linda Scott adjourned the meeting at 5:45 p.m.



President



Secretary