

## **Bronte Economic Development Corporation – 4B**

Meeting Minutes  
November 14, 2022

The regular meeting of the Bronte Economic Development Corporation 4B was called to order at 6:09 p.m. in the Bronte City Hall Council Chambers, 114 S Washington, Bronte, TX.

Present: Linda Scott, Gwen Dyess, Brenda Hines, Cyndi Carlton, Teresa Ballard, and Deborah Bailey is on conference call. Susan Williams was absent. There were no visitors present.

President Linda Scott called meeting to order and established quorum.

Linda Scott led the pledge of allegiance and Gwen Dyess led prayer

There were no public comments.

### **Regular Agenda**

1. Linda Scott reported there was not meeting in October due to weather. Members review minutes for August 8, 2022, September 12, 2022. Gwen Dyess made the motion to approve the August and September minutes, and Cyndi Carlton seconded the motion, all ayes, motion carried.
2. Board discussed financials and accounts payables.
  - a. TMCN Membership and Dues for \$750. Cyndi Carlton made the motion to approve as presented, seconded by Gwen Dyess, all ayes, motion carried.
  - b. Observer Enterprise Invoice This was for advertising for a Board Member \$35.50, Gwen Dyess made the motion to approve, and Cyndi Carlton seconded the motion, all ayes, and motion carried.
  - c. September Financials were discussed, Gwen Dyess made the motion to approve, Brenda Hines seconded the motion, all ayes, motion carried.
3. Board discussed getting videos to the Tx Film Festival. We might have missed the deadline but, Linda Scott will check if we can still send videos.
4. Community Daycare: Board brainstormed, and no one has come forth. We will try to get something on Bronte's website.
5. Depot: Linda Scott, Cynthia Turner and Brenda Hines talked to Coke County Historical Commission; they are checking to see if we might be able to use some of their files.
6. Community Center Plans have been shown, from the Architect. RBF has pledged \$25,000 from the Bronte Octoberfest and the County budgeted \$80,000. No action needed.
7. On-going training opportunities: Cyndi Carlton and Deborah Bailey are both set up to get their virtual online for sales tax December 16, 2022. No action needed
8. FY22-23 projects: The Depot and Community Center remain on our discussion list.
9. Downtown Lighting for Holidays: Court Shaffer wants to put as soon as possible. Teresa Ballard will contact him to give them the ok.

