

Economic Development Corporation – 4B  
Public Hearing Minutes  
April 12, 2021

Quorum

The Public Hearing of the Economic Development Corporation – 4B was called to order at 5:03 p.m. in the Bronte City Hall Council Room, 114 S. Washington, Bronte, Tx.

Present: Reese Braswell, Susan Williams, Marlene Vaughn, Brenda Hines, Gwen Dyess, Linda Scott and Mikah Davidson. Also, present, Andra Arrott and Teresa Ballard, Clerical. Visitors – Tim Smith, Tina Smith.

Pledge of Allegiance led by Reese.

Prayer by Susan.

Receive Public Comments regarding use of funds for Store Grant Application for Zach White, Zach's Smokehouse.

There was no public comment.

Adjourn

Reese adjourned the meeting at 5:04 p.m.



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REESE BRASWELL, PRESIDENT



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BRENDA HINES, SECRETARY

Economic Development Corporation – 4B  
Meeting Minutes  
April 12, 2021

Quorum

The regular meeting of the Economic Development Corporation – 4B was called to order at 5:05 p.m. in the Bronte City Hall Council Room, 114 S. Washington, Bronte, Tx.

Present: Reese Braswell, Susan Williams, Linda Scott, Brenda Hines, Mikah Davidson, Gwen Dyess and Marlene Vaughn. Also present, Teresa Ballard City Secretary and Andra Arrott, Clerical. Visitors – Clabe Webb, Bralyn Barker, Tim, and Tina Smith,

Pledge of Allegiance led by Reese.

Prayer by Susan.

Public Comment

There was no public comment.

Discuss/Act – Approval of Minutes

1. Minutes of February 8, 2021 Public Hearing, Feb 8, Regular Meeting and Feb 22, Public Hearing Minutes. Motion to approve minutes with minor “grammatical” corrections by Linda. Seconded by Susan. Ayes – all.

Regular Agenda:

2. Discuss/Act – Consider final approval for Loan Forgiveness Grant for Zach White Shack. Motion to approve by Linda and seconded by Gwen. Ayes – All.
3. Discuss/Act – Financial reports reviewed. Motion to approve by Marlene. Seconded by Gwen. Ayes – All.
4. Discuss/Act – Budget was reviewed and discussed by board. Decided to table and take no action at this time.
5. Discuss/Act – Store Front Grant – Bralyn Barker. Bralyn gave a report of plans for his store front improvement. Had bids from Steve Eldred and Kendall Denton. Motion from Gwen to approve total of \$6,710.00 for store front grant. Seconded by Marlene. Ayes – All.
6. Discuss/Act – Store Front Grant – Tim Smith dba Bronte Guns & Tackle. Tim Smith presented plans for purchase and store front improvement but is trying to purchase another building. He has a bid from Steve Eldred. He also gave a report of his sales tax from Oct-Dec at \$3,400.00 and from Jan-March at \$7,600.00. Will table this pending purchase of new building.
7. Discuss/Act – Ending the Store Front Improvement Grant – Motion to suspend accepting applications for Store Front Improvement Grants as of April 12, 2021 by Susan. Seconded by Brenda. Ayes – All.
8. Discuss/Act – Community Baseball/Concession Stand – Mikah Davidson gave a report on baseball field facilities, including bathrooms and concession, that need repair or replacement. No action taken.
9. Discuss/Act – Update Training Seminar (Office of the Comptroller – Symposium – February) – Discussion.

Next meeting, Public Hearing followed by regular meeting set for May 10<sup>th</sup> at 5:00 p.m.

Adjourn

Meeting adjourned at 6:08 p.m.

  
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REESE BRASWELL, PRESIDENT

  
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BRENDA HINES, SECRETARY