

Bronte Economic Development Corporation – 4B
Meeting Minutes
September 30, 2024

The regular meeting of the Bronte Economic Development Corporation 4B was called to order at 4:35 pm and a quorum established in the Bronte City Hall, 114 S. Washington, Bronte, TX. Present: Linda Scott, Deborah Bailey, Cynthia Turner, and Teresa Ballard. Katie Meeks was on the telephone. Absent: Stacy Kelton, Cyndi Carlton, and Brenda Hines. After pledges to the American and Texas flags, Katie Meeks led the prayer. There was no public comments.

#1 Consider approving September 9, 2024, meeting minutes. Katie Meeks moved to approve, Cynthia Turner 2nd, all in favor.

#2 Consider approval of Messer-Fort invoice in the amount of \$55.00 for legal services. Deborah Bailey moved to approve, Cynthia Turner 2nd, all in favor.

#3 Consider approving paying \$925.00 deposit on agreement with Court Shaffer for Christmas lighting at the Depot. Cynthia Turner moved to approve, Deborah Bailey 2nd, all in favor.

#4 Discussion of replacing the Bronteoberfest banner. The high winds tore the banner completely from its frame. It is currently hanging on the fence at Blackburn's Hardware. We will investigate having a couple smaller banners made for next year. Tabled at this time.

#5 Consider entertainment in the downtown area during Bronteoberfest. The board discussed but no action was taken since downtown merchants are not interested.

#6 Consider sponsorship of Christmas in Olde Bronte. The board discussed but no action was taken at this time.

#7 Consider holiday lighting downtown. The board discussed but no action was taken at this time.

#8 Consider approving revisions to the Loan Forgiveness Grant application for Business Assistance. Cynthia Turner moved to approve with revision to remove and/or from title page, Katie 2nd, all in favor.

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#9 Consider approving revisions to the Loan Forgiveness Grant application for Building Owner assistance. Katie Meeks moved to approve with revision to remove and/or from title page. Deborah Bailey 2nd, all in favor.

#10 Teresa Ballard gave an update on completing small claims court forms on Zach White for delinquent loan. Deborah Bailey moved to authorize Teresa Ballard, the EDC Coordinator to file paperwork and pay filing fees/serving fees, Katie Meeks 2nd, all in favor.

#11 Teresa Ballard gave an update on completing small claims court forms on Hannah Whisenhunt for delinquent loan. Deborah Bailey moved to authorize Teresa Ballard, the EDC Coordinator to file paperwork and pay filing fees/serving fees, Katie Meeks 2nd, all in favor.

#12 Consider renewing TMCN membership and making changes to the upcoming travel guide. Cynthia Turner moved we buy the basic listing which gives us a full page plus a half page, Deborah Bailey 2nd, all in favor. The cost will be \$1985.00. The Board will ask EDC A to pay half of the cost. We will hold a workshop to design the pages on October 3, at 10:00 am at the Coffee Table. Teresa Ballard will give the necessary notice.

#13 Linda Scott gave an update on the TACVB workshop in Early, The TMCN meeting in Abilene was cancelled.

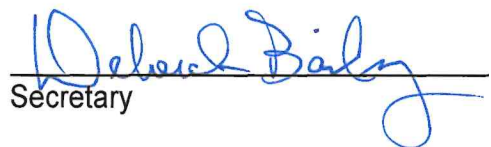
#14 The Board will continue to look for a town we can work with on the Secret Shopper program.

Next regular meeting will be November 4 at 3:30 pm.

The meeting was adjourned 4:27 pm.



President



Secretary