

**Economic Development Corporation – 4B**  
**Meeting Minutes**  
**May 9, 2022**

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

Present: Linda Scott, Susan Williams, Gwen Dyess, Brenda Hines, Cyndi Carlton, Deborah Bailey, and Teresa Ballard. Absent Mikah Davidson. Visitors present as follows: Tim & Tina Smith, Lynette Fletcher and Darla Chisolm.

President Linda Scott called meeting to order and established quorum. Linda led the pledge of allegiance and prayer was led Susan Williams  
There is no public comments.

**Regular Agenda**

Linda Scott called to go into executive session at 6:12pm and returned out of executive session at 7:30pm.

**Store Front Grant**

Gwen Dyess made the motion to approve amended Store Front Grant to Bronte Guns & Tackle, LLC for \$7,000, seconded by Susan Williams. All ayes

**Loan Forgiveness Grant**

Susan Williams made the motion to deny Loan Forgiveness Grant application on Keith & Lynette Fletcher Thankful Ladies Boutique Remodel and seconded by Gwen Dyess. All ayes, motion carried.

Susan Williams made the motion to approve amended Loan Forgiveness Grant application on Bronte Guns & Tackle, LLC - \$4,500 for new job creation for 1 full time and 2 part time help, seconded by Cyndi Carlton. All ayes, motion carried.

Gwen Dyess made the motion approve \$3,693.22 building improvements, seconded by Deborah Bailey. All ayes, motion carried.

A public hearing to be held Friday May 13, 2022 for amended Loan Forgiveness and Store Front Grant applications on Bronte Guns & Tackle, LLC.

Consider contracting with Ken Becker Director of Operations for a prescribed length of time and prescribed compensation. Susan Williams made the motion for Mr. Becker to come visit with both EDC's A & B and do a business survey and a Housing survey, to vet through our businesses, seconded by Deborah Bailey. All ayes, motion carried

Consider assisting with repairs to community swimming pool. Susan Williams reported the county was able to pay for all the repairs. No action

Consider approval of Minutes – April 11, 2022. Susan Williams made the motion to accept with April 11, 2022, corrections on names, Cyndi Carlton seconded the motion. All ayes, motion carried

Consider approval of Financials / Accounts Payable Invoices. Cindi Carlton made the motion to approve all financials as presented, seconded by Deborah Bailey. All ayes, motion carried.

Consider approval Film Friendly Texas Forum for registration \$131.50 for Brenda Hines. Susan Williams made the motion to approve the funds for Brenda Hines to attend the Forum, seconded by Gwen Dyess. All ayes, motion carried.

Consider approval for hotel expense for Linda Scott and Brenda Hines to attend the Film Friendly Texas Forum May 18-21, 2022, in Parker Texas \$277.98 – Fairfield Inn by Marriott. Deborah Bailey made the motion to approve expenses for meals and travel expenses per the GSA guidelines, seconded by Cyndi Carlton. All ayes, motion carried.

#### **Open Discussion**

Teresa Ballard reported the city attorney sent notification to Zach White dba Zach's BBQ for breach of contract owing \$2,733.33. Deadline of July 5, 2022.

Meeting adjourned at 8:40 p.m.



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President



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Secretary