

Bronte Economic Development Corporation – 4B
Meeting Minutes
March 13, 2023

The regular meeting of the Bronte Economic Development Corporation 4B was called to order at 4:02p.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. Cyndi Carlton on conference call.

President Linda Scott called meeting to order and established quorum.

Linda Scott led the pledge of allegiance to US and Texas, Katie Meeks led prayer.

There were no public comments.

Regular Agenda

Katie Meeks made the motion to approve February 13, 2023. Minutes, Brenda Hines seconded the motion. Motion carried all ayes.

Gwen Dyess made the motion to approve February Financials as presented, Brenda Hines seconded the motion. Motion carried all ayes.

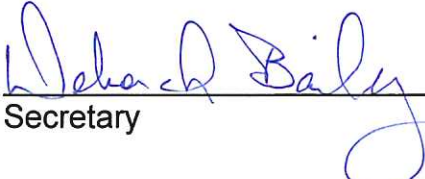
Stacy Kelton made the motion to approve Loan Forgiveness Grant Application with correction, Gwen Dyess seconded by motion. Motion carried all ayes.

The board continued working on the Performance Agreement with recommendations from the attorney. Teresa Ballard will make corrections and email the board. Linda Scott tabled, and no action was taken at this time.

With no further business Linda Scott adjourned the meeting at 5:14p.m.



President



Secretary