

Economic Development Corporation – 4B

Meeting Minutes

February 8, 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 and Marlene Vaughn. Absent – Gwen Dyess. Also present, Teresa Ballard City Secretary and Andra Arrott, Clerical. Zach White present.

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 1, 2021. Motion to approve minutes as presented by Linda. Seconded by Brenda. Ayes – all.

Regular Agenda:

2. Discuss/Act – Consider final approval Hall of Fame Store Front Grant application – Motion by Linda to accept amount of \$2,711.80 (70% until complete). Seconded by Brenda. Ayes – All.
3. Discuss/Act – Consider Forgiveness Loan application for Zach's Smoke Shack – Zach White. Motion to approve Seconded by Reese. Ayes – All.
4. Discuss/Act – Consider Store Front Grant application for Zach's Smoke Shack – Zach White. Motion by Seconded by Reese. Ayes – All
5. Executive Session: To deliberate Store Front Grant and Forgiveness Loan Applications as presented. Board went into executive session at 5:46 and came out at 6:22 p.m.

Motion was made by Brenda to approve Store Front Grant in the amount of \$4,429.98 for construction of perimeter for Zach's Smoke Shack. Second by Susan. Ayes – All.

Forgiveness Loan application for Zach's Smoke Shack. Board felt Zach needed to refine application to more basic startup costs. Motion to table was made by Mikah and seconded by Linda. Ayes – All.

Discussion – Open discussion. Public Hearing will be Monday, February 15th at 5:00 p.m., with regular meeting to follow. Next regular meeting March 8th at 5:00.

Adjourn

Meeting adjourned at 6:47 p.m.



REESE BRASWELL, PRESIDENT



BRENDA HINES, SECRETARY