

**Bronte Economic Development Corporation – 4B**  
Meeting Minutes  
December 12, 2022

The regular meeting of the Bronte Economic Development Corporation 4B was called to order at 4:06 p.m. in the Bronte City Hall Council Chambers, 114 S Washington, Bronte, TX.

Present: Linda Scott, Brenda Hines, Cyndi Carlton, Teresa Ballard, and Deborah Bailey is on conference call. Gwen Dyess was absent. Visitors present was Katie Meeks

President Linda Scott called meeting to order and established quorum.

Linda Scott led the pledge of allegiance and Brenda Hines led prayer

Public comments. None

**Regular Agenda**

1. Discuss/Act – Consider approval of Minutes – November 14, 2022

Cyndi made the motion to approve as presented, seconded by Deborah, all ayes, motion carried.

2. Discuss/Act – Consider approval of Financials & Accounts Payable

a. October & November Financials –

b. Deposit from Coke County Treasurer office

c. Glenn-Bevins Insurance – Annual Board Blanket Bond \$126.40

d. Texas Economic Development Council (TEDC) \$200 (Ms. Carlton & Ms. Bailey) –

e. Virtual Sales Tax Training Registration Fee

Brenda made the motion to approve all the accounts payable & financials for October and November as presented, seconded by Cyndi, all ayes, motion carried.

3. Discuss/Act – Consider approving Susan Williams resignation from board

Deborah made the motion to approve as presented, seconded by Brenda, all ayes, motion carried.

4. Discuss/Act - Update board member vacancies. Board discussed there is now two vacancies.

There has been several bio's turned in at city hall and will be placed on city council agenda for next meeting. No action taken, discussion only.

5. Discuss/Act – Consider revisions to the Loan Forgiveness Grant Application & Performance Agreement. Teresa will compile from all the examples discussed and present at next meeting a draft. No action, this is a work in progress.

6. Discuss/Act - Update on Depot

Linda and Brenda attended the Historical Committee meeting in Robert Lee and reported looking into if the depot would fall under the 5013C like the funding fell under for Jail in Robert Lee. They will be discussing more at next meeting. No action, discussion only.

7. Discuss/Act - Housing in Bronte – Board discussed the lack of housing. No action, discussion only.

8. Discuss/Act – Bronte Motel opportunity - Board discussed, No action, discussion item only.

9. Discuss/Act – Consider Amending Budget

Board discussed and increased the loan forgiveness budget line item from \$20,000 to \$100,000.

Brenda made the motion to approve as presented, seconded by Deborah, all ayes, motion carried.

10. Open Discussion We discussed the upcoming TMCN meeting.

Adjourn at 5:49 p.m.



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President



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Secretary