

Bronte Economic Development Corporation – 4B
Meeting Minutes
January 9, 2023

The regular meeting of the Bronte Economic Development Corporation 4B was called to order at 4:07 p.m. in the Bronte City Hall Council Chambers, 114 S Washington, Bronte, TX.

Present: Linda Scott, Brenda Hines, Gwen Dyess, Deborah Bailey, and Teresa Ballard. Cyndi Carlton attended via conference. Visitors present Stacy Kelton

President Linda Scott called meeting to order and established quorum.

Linda Scott led the pledge of allegiance to US and Texas, Gwen Dyess led prayer.

There were no public comments

Regular Agenda

Minutes: Deborah Bailey made the motion to approve December 12, 2022, minutes as presented, and was seconded by Brenda Hines. Motion carried all ayes.

Board vacancies: Update board member vacancies We have two vacancies and two people have turned in their bios. No action taken.

Laptop replacement: Gwen made the motion to purchase laptop and the necessary programs in conjunction with 4A board, and approve Teresa Ballard to coordinate the purchase. Deborah Bailey seconded the motion. Motion carried all Ayes.

On-going trainings opportunities:

FY 22-23 Projects:

Depot: Linda Scott updated board that the Historical Commission Members will meet Thursday , Jan. 12, 2023 to try to get on the Historical Commission 5013c umbrella for the Depot. Information only.

Board worked on revisions to the Loan Forgiveness Grant Application & Performance Agreement.

Open Discussion:

Discussed the "welcome hunters" banner, and the Depot.

Adjourn at 5:03p.m.



President



Secretary