

**Economic Development Corporation – 4A
Meeting Minutes – March 4, 2023**

Meeting of the Bronte Economic Development Corporation 4A was called to order on Monday, March 4, 2024, at 5:04 p.m. in the City Hall Council Chamber, 114 S Washington St., Bronte, Texas. Board Members present are Katie Meeks, Ryan Webb, Mikah Davidson, Darla Chisholm, and Cynthia Turner. Also, present is Teresa Ballard, City Secretary.

Regular Agenda

- A. Call to order, roll call, and Katie Meeks established a quorum.
- B. Pledge of Allegiance led by Katie Meeks
- C. Prayer led by Katie Meeks
- D. Public Comments – There were none.

1. Discuss/Act—Approval of Minutes

Mikah Davidson moved the minutes be approved as submitted, Darla Chisholm seconded the motion. Ayes—All

2. Discuss/Act—January 2024 Financials

Ryan Webb moved the financials to be approved as submitted, Cynthia Turner seconded the motion. Ayes—All

3. Discuss/Act—Purchase of scoreboard for community baseball fields.

4. Discuss/Act—Purchase of scoreboard for community baseball fields park sign.
Discussion included Items 3 and 4 covering the costs for the sign and for the scoreboard.

The cost of the scoreboard includes installation.

The county will be asked to oversee the electrical and other prep work for installation.

Darla Chisholm moved to approve the purchase of the scoreboard from National Scoreboard for \$3500 and the baseball fields sign for \$2314.53, Cynthia Turner seconded the motion. Ayes—All

5. Discuss/Act—Cemetery sign notification outside the cemetery fence and locator board.

6. Discussed ideas for signs from other cities and the need for an awning.

No quotes have yet been obtained for the cost of the board.

Teresa will explore the costs.

Katie Meeks tabled the item pending obtaining more information.

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7. Discuss/Act—Secret Shopper

Discussed function of secret shoppers for other cities

Cynthia reported that yet, there are no secret shoppers in Bronte and suggested another city would be willing to trade secret shoppers.

8. Discussion/Act—On-going training

Open Discussion

None

Next regular meeting is June 10, 2024, at 5:00pm

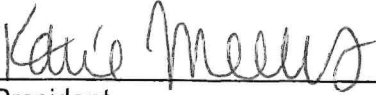
Teresa will post the upcoming agenda for the next regular meeting as soon as she has the information.

Adjourn

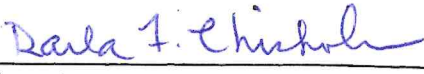
Ryan Webb moved to adjourn the meeting, Mikah Davidson seconded the motion.

Ayes—All

Adjourned meeting at 5:39 p.m.



President



Secretary