

Economic Development Corporation – 4B
Meeting Minutes
November 8, 2021

The regular meeting of the Economic D Corporation - 4B was called to order at 5:30 p.m. in the Bronte City Hall Council Room, 114 S. Washington, Bronte, Texas.

Present: Reese Braswell, Susan Williams, Gwen Dyess, Marlene Vaughn, Linda Scott, Teresa Ballard, and Brenda Hines. Absent: Mikah Davidson.

President Reese Braswell called the meeting to order, and quorum as established.

Pledge of Allegiance led by Reese and Susan led prayer.

There was no public comment.

Regular Agenda

Gwen made the motion to approve October 11, 2021, minutes, seconded by Linda. Ayes - 4 All

Financials:

Board discussed financials. Gwen motion to approve financials as presented, seconded by Susan. Ayes - 4 all.

The loan forgiveness application for Mike's Hwy 277 Tire Shop was asking for \$76,000; they would put down \$25,000. The Board entered into executive at 5:57 p.m. and came out at 6:17p.m.

Susan made a motion to deny as it was presented, we encourage them to reapply. Teresa will send notification to Mikes Hwy 277 Tire Shop.

The Board discussed the hanging of Christmas lights for downtown front top of buildings by Court Shaffer agreeing to pay all \$1,075.25. Gwen made the motion to approve, and Linda seconded it. Ayes – 4 all.

Gwen made a motion to reimbursing the City of Bronte \$596.40 for the purchase of Christmas lights for the tree stand for Christmas in Ole Bronte, it was seconded by Linda. Ayes – 4 all.

Andra Arrott will be removed from EDC 4B Bank accounts.

It was decided that a Public Meeting will be held Monday November 15, 2021, 5:30, at the Blue Goose for both EDC's and the City council.

Teresa will continue working on training through Texas Economic Development.

Teresa reported quarter 3, 2021 performance agreement requirements have been turned in by all businesses.

The December Board meeting will at will be held at the Blue Goose Dec. 13th at 5:30pm and 4A Board will meet at 6:30 p.m.

Restoring Bronte Foundation has a meeting coming up.

Adjourn at 6:32 p.m.



Reese Braswell, President



Brenda Hines, Secretary