

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

The regular meeting of the Bronte Economic Development Corporation 4B was called to order at 6 p.m. in the City Hall Council Chambers at 114 So. Washington, Bronte, Texas.

Present: Susan Williams, Gwen Dyess, Brenda Hines, Cyndi Carlton, Deborah Bailey, and Teresa Ballard. Absent: Linda Scott. Visitors present as follows: none

Vice president Susan Williams called meeting to order and established quorum. Susan led the pledge of allegiance and prayer. There were no public comments

Regular Agenda

Minutes from August 8, 2022 were tabled at this time and will be on the October agenda for approval.

Gwen Dyess made a motion to accept the Financials and Accounts Payable as presented, seconded by Deborah Bailey. All ayes. Motion carried

Brenda Hines made the motion we take a full-page Basic listing for \$550 in the TMCN Travel Guide, seconded by Deborah Bailey. All ayes. Motion carried

Linda and Brenda updated members that the Texas Film Festival would like to get old home movies or any records for the purpose of using in future movies or any type of advertising. They will be digitized for free and will give you a digitized copy and return the originals back to you. This will go thru the end of September. Contact Bronte City Hall to receive more information.

Update Community Daycare needs. The Bronte EDC is exploring the need and ability to assist in the establishment of a community daycare. This daycare would be certified and would provide jobs for citizens while supporting women and families in the workforce. Interested parties are invited to attend the next EDC "B" Board meeting on October 3rd @ 6:00 p.m. in the City Hall Council Chambers. Cyndi Carlton made motion to invite folks to hear about a daycare center, seconded by Gwen Dyess. All ayes. Motion carried

Update on Depot and Community Center. Discussion was held to update members as to the status of restoration efforts at both the depot and community center. The board will stay abreast of these two initiatives and determine ways that EDC funding can be used to assist.

Board discussed what the state sets for term of office. Cyndi Carlton made the motion to change the term to two (2) year term per state requirements, seconded by Gwen Dyess. All ayes. Motion carried

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

Board discussed on-going training opportunities.

Board discussed FY22-23 projects as follows:

- Waiting to hear from Mr. Becker to help with revising the loan forgiveness grant application; Depot; Film Festival; Community Center; Long term lighting in downtown area; Lighting for Christmas Downtown area and Sidewalks in the downtown area.

Meeting adjourned at 7:37 p.m.



President



Secretary