## Bronte Economic Development Corporation – 4B Meeting Minutes December 11, 2023

The regular meeting of the Bronte Economic Development Corporation 4B was called to order at 4:12 pm in the Bronte City Hall Council Chambers, 114 S Washington, Bronte, TX. Present: Linda Scott, Brenda Hines, Stacy Kelton, Deborah Bailey, Cyndi Carlton, Gwen Dyess, Katie Meeks, and Teresa Ballard.

President Linda Scott called meeting to order at 4:02 pm and established a quorum, Gwen Dyess led prayer.

#1 Consideration of loan forgiveness grant for Bronte Guns and Tackle. Discussion of role of EDC and need to make clarifying changes to application form. Gwen Dyess moved to deny grant, Katie Meeks seconded. All in favor.

#6 Review of grant application/performance agreement. Multiple changes made. Teresa Ballard will update and distribute. Katie Meeks moved to approve changes; Brenda seconded. All in favor.

#2 Consider loan forgiveness grant for Peacock Pages Books, LLC, Shonda Folsom. Katie Meeks moved to table until we have more information, Gwen Dyess seconded. All in favor.

#3 Information only. Linda Scott reported The Ivy Motel was closed due to emergency plumbing problems but is now reopened.

#4 Discussion of holiday lighting on business State Street. Linda expressed disappointment on lighting at Depot. Discussion of Christmas lights will be revisited.

#5 Cindi Carlton moved to approve November 13, 2023, minutes as written, Brenda Hines seconded. All in favor. Next Meeting will be January 8, 2024.

Meeting adjourned at 6:23 pm

Linda Scatt

President

Secretary