Bronte Economic Development Corporation – 4B Meeting Minutes July 10, 2023

The regular meeting of the Bronte Economic Development Corporation 4B was called to order at 6:05 pm in the Bronte City Hall Council Chambers, 114 S Washington, Bronte, TX. Present: Linda Scott, Brenda Hines, Gwen Dyess, Stacy Kelton, Deborah Bailey, Cyndi Carlton, and Teresa Ballard. Katie Meeks was absent. Also in attendance were Jodie and Nick Arrott.

President Linda Scott called meeting to order and established a quorum. Pledges to the American and Texas flags. Gwen Dyess led everyone in prayer. There were no public comments.

#1 Consider sponsorship to Bronteoberfest 2023. Per Jodie Arrott sponsorships will be \$5,000 for the top tier, there will be one of these. There will be twelve second tiers at \$2,500.00 each. Six will sponsor the stage and six will sponsor the cookoff. The third tier will sponsor the wiener dog races, \$1,500.00, one of these. The fourth tier will be unlimited at \$750.00, fifth tier unlimited at \$100.00. The Board would like to meet with EDC A Board regarding joint sponsorship. Tabled until next meeting.

#2 Consider giving money to Restoring Bronte Foundation (RBF) to help with the cost of demolition of condemned houses in Bronte. Nick Arrott reported they had helped with demolition of fifteen houses since March 2019. Again, the Board would like to consult with EDC A about making this a joint effort. Tabled until August meeting.

#3 Consider purchasing banner for Christmas in Olde Bronte. Teresa Ballard reported the banner would cost \$1,015.00. Gwen Dyess moved to approve the purchase; Brenda Hines seconded. All in favor.

#4 Consider sponsoring the Christmas movie and refreshments at Christmas in Olde Bronte. Brenda Hines moved we approve \$125.00 for sponsorship. Cyndi Carlton seconded. All in favor.

#5 Consider purchasing Christmas hanging ornaments on city streetlight poles. Item tabled until next meeting.

#6 Consider purchasing Christmas lights to wrap around at the Bronte Depot for the holidays. Item tabled until next meeting to get quote.

#7 Consider approving minutes of June 12, 2023, regular meeting. Brenda Hines moved to approve; Cyndi Carlton seconded. All in favor.

#8 Consider approving June 16, 2023, public hearing, and special meeting minutes. Brenda Hines moved to approve; Gwen Dyess seconded. All in favor.

#9 Update on Bronte Depot Restoration Project. Linda Scott reported the committee is working on a Lower Colorado River Authority grant that must be submitted by the end of July.

#10 Ongoing training opportunities. None at the present time.

#11 Open discussion. None.

Adjourned 7:25 pm.

President

Secretary