

The Bronte Economic Development Corporation 4B held its regular meeting on Wednesday, September 20, 2017, at 5:00 p.m. in the Bronte City Hall Council Room at 114 S. Washington, Bronte, Texas. President Gerald Sandusky presided over the meeting.

Board members present included President Sandusky, Paul Knight, Pete Percifull, Martha Ratliff and Lee Wommack. Crystal Blevins and Clerk Fran Sonnenberg were also present. Quinda Feil-Duncan and George Tomes were absent. Visitors present included Denise Gallaway, Susan Williams, Stormy Vaughn and Marlene Vaughn.

Stormy Vaughn suggested that more members be added to the 4A and 4B boards to get more economic growth in Bronte. More members will put more feelers out there to brainstorm and do something about ideas. 4A presently has 5 members and 4B has 7 members on each board.

Susan Williams voiced her concern that two businesses had recently folded for lack of local business support in Bronte. These two should have made it!!

Angel Cervenka entered the meeting. Marlene Vaughn and Denise Gallaway departed the meeting.

The board and visitors were in agreement that the Bronte City Council should consider the board member increase proposal at their next meeting.

The minutes of the February 1, 2017, February 22, 2017, March 1, 2017, March 29, 2017, and April 5, 2017 meetings were considered. Lee Wommack moved that these be approved as printed. Pete Percifull seconded the motion. Motion carried unanimously.

Stormy Vaughn and Angel Cervenka departed the meeting.

The financial report and list of expenditures were considered. Lee Wommack moved that these be approved as presented. Martha Ratliff seconded the motion. Motion carried unanimously. A copy is attached.

Lee Wommack moved that the board rescind the previous \$50,000 committed to East Coke County Ambulance Service towards the purchase of a new ambulance since the State Comptroller's office has determined that this expenditure is not legal. Pete Percifull seconded the motion. Motion carried unanimously.

The grant application from Donna Hall for Shear Heaven was considered. Martha Ratliff moved that action on this application and agenda item be tabled until more information is obtained from the requestor. Pete Percifull seconded the motion. Motion carried unanimously. A copy of the application is attached.

Two funding requests from Bronteoberfest were considered. One request was for purchase of materials for banners for advertisements in the downtown area. These would

be made by Jodie Arrott and could be reused next year. The total cost is \$85.00. The second request asked that EDC fund half of the \$375.00 of the portable restrooms. Paul Knight moved that both of these requests be approved. Lee Wommack seconded the motion. Motion carried. A copy of the request is attached.

A grant application liability addendum was considered. Lee Wommack moved that this addendum be approved. Martha Ratliff seconded the motion. Motion carried unanimously. A draft copy is attached.

The budget for fiscal year 10/1/2017 - 9/30/2018 was considered. Lee Wommack moved that the budget be adopted. Pete Percifull seconded the motion. Motion carried unanimously. This adopted budget will be presented at the next City of Bronte council meeting for their approval. A copy is attached.

Lee Wommack moved that the meeting be adjourned. Paul Knight seconded the motion. Motion carried unanimously. The meeting adjourned at 7:00 p.m.


PRESIDENT

SECRETARY