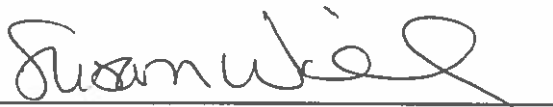


1. Meeting of the Board Economic Development Corporation 4B was called to order on Tuesday, February 06, 2018 at 6:00 p.m. in the Bronte City Hall Council Room, 114 S. Washington, Bronte, TX. Board members present - President, George Tomes, V-President, Susan Williams, Reese Braswell, Brenda Hines, and Marlene Vaughn. Melinda McCutchen and Katie Cooper-Rameriz was absent. Visitors present - Denise Gallaway, Paul Knight, Steve Hines, Ed Cumbie and Donna Hall.
2. Pledge of Allegiance led by George.
3. Prayer by George Tomes.
4. Municipal Judge Crystal Blevins administered *Statement of Appointed Officers*, and *Oath of Office* to George Tomes.
5. *Memorandum for Record* from Susan Williams was presented regarding the missing EDC minutes from 2014-2015. Motion by Reese Braswell to make this memorandum a part of the minutes. Seconded by Marlene Vaughn. Ayes - All.
6. Discussion was had regarding past mismanagement of funds and the importance to keep current and accurate records and be in compliance. A motion was made by Marlene Vaughn and seconded by Brenda Hines to cease any financial decisions and payments, except accounts payable and salary, until training has been completed by board members. Ayes - all.
7. Reviewed the format and process for "Loan Forgiveness Grants" applications. Reese made a motion to table any decisions regarding new application until after board training. Susan Williams seconded. Ayes - All.
8. Performance Agreements review tabled until after board training. Motion made by Brenda, second by Reese. Ayes - All.
9. Crystal reported on TMCN meeting she attended in Miles last week, with some ideas that were presented. Board discussed ideas for town beautification, and all were encouraged to gather input and ideas for businesses that Bronte would benefit from.
10. Motion was made by George Tomes and seconded by Marlene Vaughn that minutes from October 30, 2017 be approved. Ayes - All.
11. Public comment - George Tomes stated board should go forward in a positive manner and looking forward to good results.
Susan Williams questioned whether "Public comment" should be moved to the beginning of the agenda, for convenience of public. Denise Gallaway responded she likes it at the end, so comments can be made regarding meeting items.
12. Motion was made by Reese Braswell, and seconded by Marlene Vaughn to adjourn. Ayes - All.



ice PRESIDENT



SECRETARY