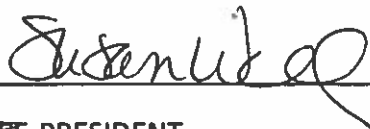


Meeting of the Board Economic Development Corporation 4B was called to order on Monday, April 23, 2018 at 5:36 p.m. in the Bronte City Hall Council Room, 114 S. Washington, Bronte, TX.

1. Board members present – V-President, Susan Williams, Reese Braswell, Brenda Hines, Marlene Vaughn, Melinda McCutchen and Katie Cooper-Rameriz. President, George Tomes was absent. Visitors present – Denise Gallaway and Jim Santiago.
2. Pledge of allegiance.
3. Prayer by Melinda McCutchen
4. Approval of minutes –
January 30, 2018 minutes – Motion to approve by Reese Braswell and seconded by Melinda McCutchen. Ayes – All
February 6, 2018 minutes – Motion to approve by Reese Braswell and seconded by Melinda McCutchen. Ayes – All.
5. Jason Luna gave presentation and answered questions regarding the Rural Business Development Grant. Reese made a motion to apply for the USDA grant in the amount of 25K, which will be matched by 4B EDC, with the following loan provisions. Loans would require a \$100.00 application fee which is non-refundable. Loans interest rate will not exceed prime rate + 1%. Motion seconded by Melinda McCutchen. Ayes – All. George Tomes and Reese Braswell were appointed as signatores.
6. Performance Agreement with Shear Heaven – Motion to go into executive session by Melinda and second by Marlene. Ayes – All.
Motion to come out of executive session at 7:35 by Melinda. Second – Katie. Ayes – All.
Motion was made by Reese to provide Shear Heaven 50% of original requested grant for building improvement in the amount of \$2,652.13, after amended Performance Agreement received. Second – Melinda. Ayes – All
7. Promotion contract and buget – motion to table by Melinda. Second – Reese. Ayes – All.
8. Discussion regarding Application and Procedures. Motion for Susan Williams to research and compose a draft for a new application and procedures to present at the next meeting by Reese. Second – Katie. Ayes – All
9. Discussion of near-term goals and objectives and possible projects.
10. Bronte websites and/or social media will be an agenda item at the next meeting.
11. Discussed the previous and existing contracts. Motion was made by Reese to send “letters of nonperformance” to the noncompliant contractors. Second-Katie. Ayes- All.
12. No public comment.
13. Open discussion regarding plans for future and ideas.
14. Motion to adjourn by Melinda at 8:31. Second – Katie. Ayes – All



~~VICE~~ PRESIDENT



SECRETARY