

Economic Development Corporation – 4B
Meeting Minutes
February 7, 2019

Meeting of the **Board Economic Development** met in the Bronte City Hall Council Room, 114 S. Washington, Bronte, Tx.

1. Meeting was called to order at 6:01. Board members present –Reese Braswell, Brenda Hines, Katie Cooper-Ramirez, Marlene Vaughn, and Susan Williams. Lynn was absent. Visitors present – Steve Hines, Ryan Webb and Linda Scott, and Paul Knight who arrived at 7:19.
2. **Pledge of Allegiance** led by Susan Williams, President
3. **Prayer** by Marlene.
4. **No public comment**
5. **Approval of Minutes – Nov 5, 2018.**
Motion by Reese to approve minutes with correction of Brenda Scott to Brenda Hines. Seconded by Marlene. Ayes – All
6. **Old Business – Designer for Website Update**
Ryan Webb was present and said that he was presently committed to Robert Lee City and had been working on their website for several months. Katie volunteered to work on the website, as she has been working on her church website and has become more familiar with doing this. Ryan volunteered to consult and allow his licensure. Suggested appointment of focus group to update/overhaul the website and make more responsive. Motion was made by Reese to appoint Katie Cooper-Ramirez, Teresa Ballard and Ryan Webb. Seconded by Katie. Ayes – All.
7. **Update/Status of poles for Banners**
Reese reported for Lynn Follis, who was absent, that he had spoken with TXDOT and AEP regarding setting poles for hanging signage downtown. TXDOT has to approve first and then AEP. Suggested that the city fill out the form. Discussion on where to put signs. Will stay on this and report back.
8. **New Business – Plans for Celebrity Turkey & Hog Hunt on April 4-7**
Discussion of schedule and festivities upcoming event. Was decided that EDC will purchase a “Welcome Hunters” banner that can be changed out dates. Motion was made by Marlene to check into and purchase a banner. Second by Reese. Ayes – All
9. **Fort Chadbourne Foundation**
Discussion regarding letter requesting contribution for \$2,000.00. A motion was made by Katie to make a contribution of \$2,000.00 to Fort Chadbourne. Seconded by Brenda. Ayes – All
10. **Business Store Front Improvement Grant**
Motion by Reese to approve the invoice from Beto Juarez for work on Glenn Bivins Ins. Seconded by Brenda. Ayes – All
Reviewed Larry Dyess Automotive LLC application. Motion was made by Marlene to approve this application. Reese seconded. Ayes – All.

Reviewed Donna Hall application. Motion was made by Reese and seconded by Katie to request another bid before approving application for awning, as the one presented seemed high. Ayes - All.

Reviewed the First National Bank in Bronte application. Request for seal coating on the North side of the parking lot in the amount of \$1,575.00. Motion to approve the application by Brenda Hines. Seconded by Marlene Vaughn. Ayes - all but Reese Braswell, who abstained.

Meeting was adjourned at 7:32 p.m.



SUSAN WILLIAMS, PRESIDENT



BRENDA HINES, SECRETARY