

Economic Development Corporation – 4B
Meeting Minutes
May 28, 2019

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

Meeting was called to order at 4:11 p.m. Board members present – Reese Braswell, Brenda Hines, Katie Cooper-Ramirez and Linda Scott. Susan Williams, Marlene Vaughn, Gwen Dyess and Andra Arrott, clerk, was absent.

Pledge of Allegiance led by Reese Brasell, V-President

Prayer by Katie.

No public comment

NEW BUSINESS

Discuss/Act – Consider quote AdArt DeSigns for the three billboard entrances into Bronte

Discussed the billboards and would like to add “*Where Living is a Pleasure*”, and remove “*Unique Shopping*” to them. The quote was for \$500.00 each, for a total of \$1500.00. Linda made a motion to approve with the changes as above. Seconded by Brenda. Ayes All. Marlene arrived at 4:15 p.m. Gwen arrived at 4:20 p.m.

Discuss/Act – Review format and process for “Loan Forgiveness Grants” application funding from EDC

The board reviewed the “Loan Forgiveness Grant” application. The order of the application, as well as changing the number of meetings from 3 to 2. Also, less than \$10,000.00 does not require approval by the city council. Motion was made with changes by Linda and seconded by Brenda. Ayes – All.

Discuss/Act – Consider KCR Productions designer for website contract

Katie presented the contract between EDC 4B and KCR Productions for website contract. Motion to approve by Gwen. Seconded by Linda. Ayes – 4 Katie abstained.

Discuss/Act – Consider Loan Forgiveness Grant Application – Larry Dyess Auto, LLC

Reviewed the *Loan Forgiveness Application* for Larry Dyess Auto, LLC. Motion was made to approve this application as submitted for a total of \$9,091.44 by Linda. Seconded by Marlene. Ayes – 4. Gwen abstained.

Open Discussion

Adjourned at 4:51 p.m.


REESE BRASWELL, VICE-PRESIDENT


BRENDA HINES, SECRETARY