

Economic Development Corporation – 4B
Board Meeting Minutes
June 11, 2019

Board Economic Development met in the Bronte City Hall Council Room, 114 S. Washington, Bronte, Tx. for a public hearing.

Meeting was called to order at 4:15 p.m.

QUORUM: Board members present –Susan Williams, Reese Braswell, Brenda Hines, Linda Scott, Gwen Dyess and Marlene Vaughn. Katie Cooper-Ramirez, and Andra Arrott, clerk, was absent.

Discuss/Act – Approve BEDC Loan Forgiveness Grant/Performance Agreement for Larry’s Automotive

Reviewed and discussed the terms of the *Agreement*, which becomes effective today.

Motion by Reese to approve the *Performance Agreement* with Larry’s Automotive. Seconded by Linda. Ayes – 4. Gwen abstained.

Adjourn – Meeting was adjourned at 4:11 p.m.



SUSAN WILLIAMS, PRESIDENT



BRENDA HINES, SECRETARY