

The Bronte Economic Development Corporation 4A held its regular meeting on Friday, February 1, 2008, at 1:30 p.m. in the Bronte ISD Board Room. President Gerald Sandusky presided over the meeting.

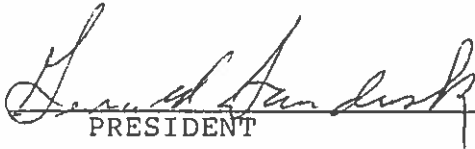
Board members present included President Sandusky, Alan Richey, Martin Lee, and Michael Bohensky. Bob Frazee was absent. Clerk Fran Sonnenberg was also present.

The minutes of the September 18, 2007 meeting were considered. Michael Bohensky moved that the minutes be approved as presented. Martin Lee seconded the motion. Motion carried.

The financial report and list of expenditures were considered. Alan Richey moved that these be approved as presented. Michael Bohensky seconded the motion. Motion carried.

Election of officers was considered. Martin Lee moved that the following officers be elected: President - Gerald Sandusky; Vice-President - Alan Richey; Secretary - Michael Bohensky; Treasurer - Martin Lee. Michael Bohensky seconded the motion. Motion carried.

The meeting was adjourned.



PRESIDENT



SECRETARY