

The Bronte Economic Development Corporation 4B held its regular meeting on Monday, February 1, 2010, at 3:30 p.m. in the Board Room of the Bronte I. S. D. at 210 S. Jefferson, Bronte, Texas. President Gerald Sandusky presided over the meeting.

Board members present included President Sandusky, Martha Ratliff, Alan Richey, and Martin Lee. Paul Knight, David Bedford, and Bob Frazee were absent. Clerk Fran Sonnenberg and Tammy Thorn were also present.

The minutes of the September 28, 2009 meeting were considered. Martin Lee moved that the minutes be approved as printed. Martha Ratliff seconded the motion. Motion carried.

The financial report and list of expenditures were considered. Alan Richey moved that these be approved as presented. Martin Lee 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—David Bedford; Treasurer—Martha Ratliff. Martha Ratliff seconded the motion. Motion carried.

Tammy Thorn reported that Winters Economic Development representative Randall Conner and other Winters business representatives will be presenting information about their recently completed sidewalk project at a meeting on Tuesday, February 9th at Bronte City Hall. Directors were encouraged to attend this meeting.

Aaron Farmer, National Project Director of The Retail Coach, will be in Bronte on February 24th at 4:00 p.m. at City Hall to discuss this project which gathers information to assist local business growth.

Tammy also reported that the Tele-Medicine equipment was installed and tested today. Meetings are scheduled with Shannon and the Tele-Medicine representatives in the near future.

The meeting was adjourned.

  
PRESIDENT

  
SECRETARY