

The Bronte Economic Development Corporation 4B held a special meeting on Wednesday, June 1, 2011, at 3:00 p.m. in the Bronte ISD Board Room. President Gerald Sandusky presided over the meeting.

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

Angel Cervenka, Bronte Teen Leadership Coordinator, presented a proposed program to the board. The Leadership Program is designed to pinpoint leadership and build Teen Chamber of Commerce education through community service. The program will be limited to eight or ten students this year. The students chosen will be those entering the tenth grade this school year. She presented an anticipated budget to the board. A copy of this is attached to and becomes a part of these minutes. She requested funding for initial implementation of the program at this time. Martin Lee moved that the program expenses be approved in an amount not to exceed \$800.00, and that Mrs. Cervenka present receipts to Clerk Fran Sonnenberg for reimbursement. Martha Ratliff seconded the motion. Motion carried.

Tammy Thorn presented the draft copy of the 2011 Bronte Community Profile. This profile will be available for mailing to businesses interested in locating in Bronte. A final copy will be considered for approval at a later meeting.

The local golf course financial status was discussed. President Sandusky reported that the State Comptroller's office has agreed that EDC can provide funding for a fishing dock at the City Lake located at the golf course. Martin Lee moved that we allocate \$15,000 for this project and ask Ron Cooper to write specifications for the proposed dock. Lee Wommack seconded the motion. Motion carried.

Meeting adjourned.



PRESIDENT



SECRETARY *acting*

Teen Leadership Bronte

Teen Leadership Bronte

Anticipated yearly Budget

3 Activities where we will feed the students at about ten dollars a head and gratuity.

Two traveling sessions where gas will be required.

Banquet at the end will feed about 50 people at an estimated 10 per head.

Gas- \$11.70

Travel- \$85 X 3= \$255

Banquet- \$500

Total Yearly cost- \$766.70

Thank you

Angel Cervenka

Project Coordinator