## Bronte Economic Development Corporation – 4B Meeting Minutes August 20, 2024

The regular meeting of the Bronte Economic Development Corporation 4B was called to order at 6:43 pm and a quorum established in the Bronte Housing Authority, 116 NE Railroad St., Bronte, TX. Present: Linda Scott, Brenda Hines, Deborah Bailey, Cynthia Turner, Katie Meeks, Stacy Kelton, Cyndi Carlton, and Tara Robinson. There was no public comment.

#1 Consider approving Business Loan Forgiveness/Grant and Building Owner Loan Forgiveness/Grant applications. Tabled until revisions made.

#2 Discussion on what type businesses might benefit Bronte and would be successful here.

#3 July 12 regular meeting minutes and August 5 Loan Forgiveness/Grant revision workshop. Cynthia Turner moved to approve July 12 minutes, Brenda Hines seconded, all in favor. Cyndi Carlton moved to approve August 5 workshop minutes with addition of time to adjourn (7:45 pm), Brenda Hines seconded. All in favor.

#4 Deborah Bailey moved to approve July financials; Cyndi Carlton seconded. All in favor.

#5 Linda Scott gave an update on the Bronte Depot Restoration Project. The city has budgeted to pay for the new roof.

#6 Date for FY 24-25 budget workshop and next regular meeting will be September 9.

#7 Consider meeting with Bronte Downtown Merchants Association about downtown shopping during Bronteoberfest. Discussion only.

#8 Christmas lights for downtown was discussed during joint meeting with EDC 4A.

#9 Open discussion. None

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Next meeting is September 9, 2024 at 4:30 pm. Meeting adjourned at 7:47 pm.

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