

Bronte Economic Development Corporation – 4B
Meeting Minutes
May 13, 2024

The regular meeting of the Bronte Economic Development Corporation 4B was called to order at 3:58 pm in the Bronte City Hall Council Chambers, 114 S Washington, Bronte, TX. Present: Linda Scott, Stacy Kelton, Brenda Hines, Deborah Bailey, Gwen Dyess, Cyndi Carlton, Katie Meeks, and Teresa Ballard. Guests Shane and Jennifer Bearden.

President Linda Scott called meeting and established a quorum. Linda Scott let pledges to the American and Texas flags Gwen Dyess led the prayer. There were no public comments.

Regular Agenda

#1 Consider Loan Forgiveness Grant application from Shane and Jennifer Bearden, dba Bearden Automotive Repair, LLC.

The board went into executive session at 4:14 pm under Government Code Chapter 551 per to discuss the loan grant application of Shane Bearden dba Bearden Automotive & Repair, LLC.

The board came out of executive session at 4:29 pm.

Gwen Dyess moved to approve application for \$8509.30, Katie Meeks seconded. All in favor

A public hearing has been scheduled for Friday, May 17, at 8:15 am to hear comments regarding a loan forgiveness grant to Shane Bearden dba Bearden Automotive & Repair, LLC.

#2 Consider Loan Forgiveness Grant application from Bralyn Barker, dba B Quartet Properties, LLC. No action taken, needing more information.

#3 Consider approval of April 15, 2024, regular meeting minutes.

Brenda Hines moved to approve as presented; Gwen Dyess seconded. All in favor.

Consider approval of Public Hearing and Special Meeting Minutes for April 19, 2024. Brenda Hines moved to approve; Gwen Dyess seconded. All in favor.

#4 Consider approval of February and April financials. Katie Meeks moved to approve; Cyndi Carlton seconded. All in favor.

#5 Training.

A) Reviewed TMCN calendar.

B) TEDC Sales Tax Workshop, December 2 and 13, virtual.

C) San Angelo COC, West Texas Legislative Summit, July 29-30, 2024. Cyndi Carlton and Deborah Bailey plan to attend.

D) TEDC on-site training. Teresa Ballard contacted TEDC trainer Carlton Schwab. He will charge \$1500.00 plus expenses to come in person to do training. More to come.

#6 Status of defaulted performance agreements. Not addressed.

#7 Review of current Loan Forgiveness Grant Application and Performance Agreement templates. Tabled to give members more time to review.

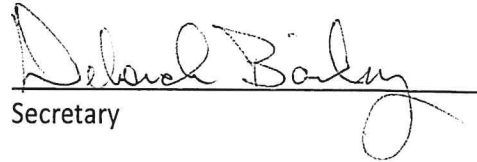
#8 Open discussion:

Teresa Ballard reported Hector Delarosa (Rangel's) would like to start a farmers' market.

Next meeting is June 10, 2024, 6:00 pm with EDC 4A board. Meeting adjourned at 5:35 pm.



President



Secretary