Economic Development Corporation – 4A Meeting Minutes – September 9, 2024

Meeting of the Bronte Economic Development Corporation 4A was called to order on Monday, September 9, 2024 at 12:01 p.m. in the Bronte Housing Authority, 116 NE Railroad, Bronte, Tx. Board Members present were Ryan Webb, Mikah Davidson, Darla Chisholm, Cynthia Turner, and Katie Meeks. Also, present was Teresa Ballard, City Secretary.

Regular Agenda

- A. Call to order, roll call, and Katie Meeks established a quorum
- B. Pledge of Allegiance led by Katie Meeks
- C. Prayer by Micah Davidson
- D. Public Comments None
 - 1. Approval of August 20, 2024 minutes was tabled
- 2. Ryan Webb moved to approve the August, 2024 Financials as presented, seconded by Mikah Davidson. Ayes—All
- 3. Discussed sponsorship of the community Annual Brontoberfest 2024. Mikah Davidson moved to fund a \$5000 sponsorship, seconded by Darla Chisholm. Ayes—All
- 4. Discussed Christmas in Olde Bronte
 - Will be second Saturday in December
 - Will have vendors, Santa pictures
 - Proposal to relocate the Nursing Home angel tree to the Coffee Table
 - Dan will organize carolers
 - Parade at 5:45
- 5. Discussed the Holiday Lighting Downtown
 - · Cort can't get a quote on all lighting
 - Waiting on quote for the depot building
 - Update next meeting
- 6. Discussed the FY 24-25 Budget
- 7. Ryan Webb moved to approve the FY 24-5 Budget, seconded by Mikah Davidson, Ayes—All
- 8. Open Discussion
 - Next regular meeting is November 4, 2024 at noon.
 - Teresa will post upcoming agenda for the next regular meeting as soon as she has the information.

Adjourned meeting at 12:57 p.m.

sident Secretary