

Economic Development Corporation – 4B
Meeting Minutes
May 22, 2019

Meeting of the **Board Economic Development** met in the Bronte City Hall Council Room, 114 S. Washington, Bronte, Tx.

Meeting was called to order at 5:30 p.m. Board members present –Susan Williams, Brenda Hines, Marlene Vaughn, Katie Cooper-Ramirez, Linda Scott and Gwen Dyess. Andra Arrott, clerk, was absent.

Pledge of Allegiance led by Susan Williams, President

Prayer by Susan.

No public comment

Approval of Minutes – Apr 16, 2019

Motion by Brenda to approve minutes with correction of Reese and Andra being absent. Seconded by Katie. Ayes – 5. Linda abstained.

Financial Report/AP – Discussed financials and AP. Motion by Reese to approve. Seconded by Brenda. Ayes – 5. Linda abstained.

OLD BUSINESS

Update/Status of choosing designer for website update

Katie Cooper-Ramirez d.b.a. KCR, did presentation of website she would be designing for Bronte with proposed costs. She will design for \$1,000.00 initial cost and charge \$200.00 monthly maintenance fee. She uses WIK as host, which costs \$22.00 per month. Discussion and questions answered. Neputism has been checked on with TML because of Katie's father being on the city council and aunt being the clerk for EDC. Since KCR has already been contracted as a vendor with EDC, TML says it is okay to hire her. Katie left so the board could discuss. Agreed to pay \$1,000.00 initial fee, \$200.00 per month to maintain, and request KCR pay the \$22.00 monthly fee to WIK. Katie rejoined the board and is agreeable to these terms. A contract will be drawn up and approved. Katie left the meeting at 6:05 p.m.

Discuss/Act – Status of Mural deposit to Presley Rumsey

Presley Rumsey is ready to begin the mural on the side of Glenn-Bivins. Will table further action at this time, as she begins the project.

Discuss/Act – Update on Billboards

Discussion regarding billboards and Teresa will get and official quote for replacing 3 of the existing signs. Motion by Reese and seconded by Gwen. Ayes – 4, Linda abstained.

Discuss/Act – Update on status of poles for installation of promotional banners

Discussion regarding the need to get hardware for hanging. Teresa will call Jason at Cortez to find out where to get the hardware to secure the mechanism to the poles.

Review – Results of recent “Celebrity Turkey & Hog Hunt”

Susan reviewed the results of the *Celebrity Turkey & Hog Hunt*. Good results and money made for the first year and feedback has been positive for continuing this event.

NEW BUSINESS

Discuss/Act - Approval of Lynn Follis Resignation by City Council

Reese made a motion that resignation of Lynn Follis be approved. Seconded by Marlene. 4 Ayes. Linda abstain.

Discuss/Act – Approval of Linda Scott by City Council

Reese made the motion to approve the appointment of Linda Scott to EDC 4B by City Council. Second – Gwen. Ayes – 4. Linda abstained.

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Discuss/Act – Approval of amended by-laws by City Council

Teresa reviewed the amended by-laws made by the city council, which is Article Two, 2.01(b), changing the board of director term from 2 year to 4 year term. Motion was made by Reese and seconded by Linda. Ayes-All.

Discuss/Act – Approve Eckert CPA Invoice for financial audit – Discussed financial audit statement for \$750.00 for Eckert CPA for the year ending September 30, 2018. Motion to approve by Reese. Seconded by Brenda. Ayes – all.

Discuss

Open Discussion

Adjourned at 6:56 p.m.



SUSAN WILLIAMS, PRESIDENT



BRENDA HINES, SECRETARY