

STATE OF TEXAS***
COUNTY OF HENDERSON ***
BROWNSBORO AREA ECONOMIC DEVELOPMENT COPORATION***

The Brownsboro Economic Development Corporation met at City Hall of Brownsboro, Texas on the 13th day of January, 2025 at 5:00 P.M. for a regular meeting.

I. Call to Order: Chris Kirkes
Invocation: Bob Gillham

Those present: Jason Gardner, Bob Gillham, Doug Crow, and Brooke Foster

Absent: Kayla Goodson

Quorum was present

Guest: Linda Alban, Adam McLean, Veronica and Cesar Ornelas

II. Ascertain Quorum and Conflict of Interest – Quorum present, no conflict

IV. Approval of Previous Meeting Minutes: Regular and Special

Board member Jason Bob Gillham made motion to approve minutes with one error

Motion second by Board member, Jason Gardner, all were in favor, non opposed, motion carried.

V. Approval Financial Statements

Board member Brooke Foster made motion to approve financial statements, motion second by Board member, Mikel Kirby, all were in favor, non opposed, motion carried.

VI. New Business:

1. Mikel Kirby was sworn in as board member.
2. Brooke Foster made motion to change day of week and time for EDC Board Meetings, first Monday of each month at 5:30, all were in favor, none opposed, motion carried.
3. Veronica Ornelas presented a grant application for funds for the building on Hwy 31. Bob Gillham would like to have a bullet list of what the funds would be spent on, what is needed in the store. Mikel Kirby agreed, she should make a list of "top 10" items needed. Bring the application back next month with the list. Motion tabled.
4. Bob Gillham made motion to approve payment of O'Brien Steel invoice (metal used for digital sign frame. Motion second by Jason Gardner, all were in favor, none opposed, motion carried.
5. Milano's Pizza owner, Shane Hunsinger, spoke in regards to the possibility of bringing Milano's Pizza to Brownsboro.

VII. Old Business:

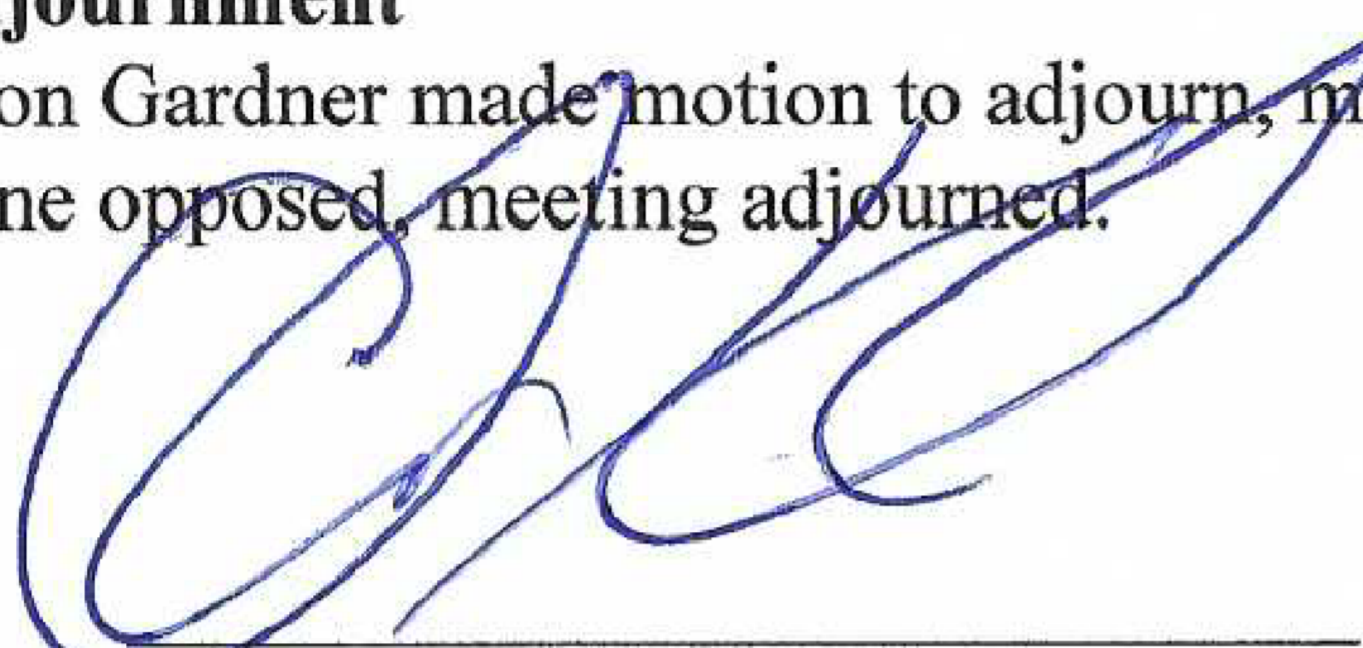
1. Business Development: There was discussion regarding thoughts of how to attract business to Brownsboro, there needs to be a site in which to get answers if there are questions, there needs to be a clause in the grant application, a recipient should be required to remain in business 3 years Or repay the money, but the grant could be transferred to another owner within that 3 years, more discussion during strategy session on Saturday, January 25.

2. Bob Gillham will send wording for the Strategy Session scheduled for January 25, 2025.


Adam McLean advised he, as Mayor of the City, is looking at getting a TV and sound system to include microphones for the council. He asked if the EDC would consider contributing any funds toward the purchase, he is still getting costs. Maybe the EDC could contribute 25% as they get 25% of sales tax dollars from the city.

IV. Adjournment

Jason Gardner made motion to adjourn, motion second by Doug Crow, all were in favor, none opposed, meeting adjourned.



Chris Kirkes, President



Susan Carver, Alt. Secretary