

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 4th day of March, 2025 at 5:00 P.M. for a regular meeting.

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

Those present: Doug Crow, Jason Gardner, Chris Kirkes, Brooke Foster and Bobb Gillham  
Absent: Kayla Goodson and Mikel Kirby  
Quorum was present  
Guest: Chris Owens, KBB

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

**IV. Approval of Previous Meeting Minutes**

Jason Gardner made motion to approve minutes of January meeting, with one correction, motion second by Bob Gillham, all were in favor, motion carried  
Jason Gardner made motion to approve February minutes, motion second by Doug Crow, all were in favor, motion carried.

**V. Approval Financial Statements**

Financial reports not approved as Treasurer, Kayla Goodson was not present at meeting.

**VI. New Business:**

1. Pres. Chris Kirkes provided copies of three grant applications:

- a. Façade Grant Program
- b. Façade Improvement Program Design
- c. Business Incentive and Local Expansion

These will be on April agenda for discussion and possible approval

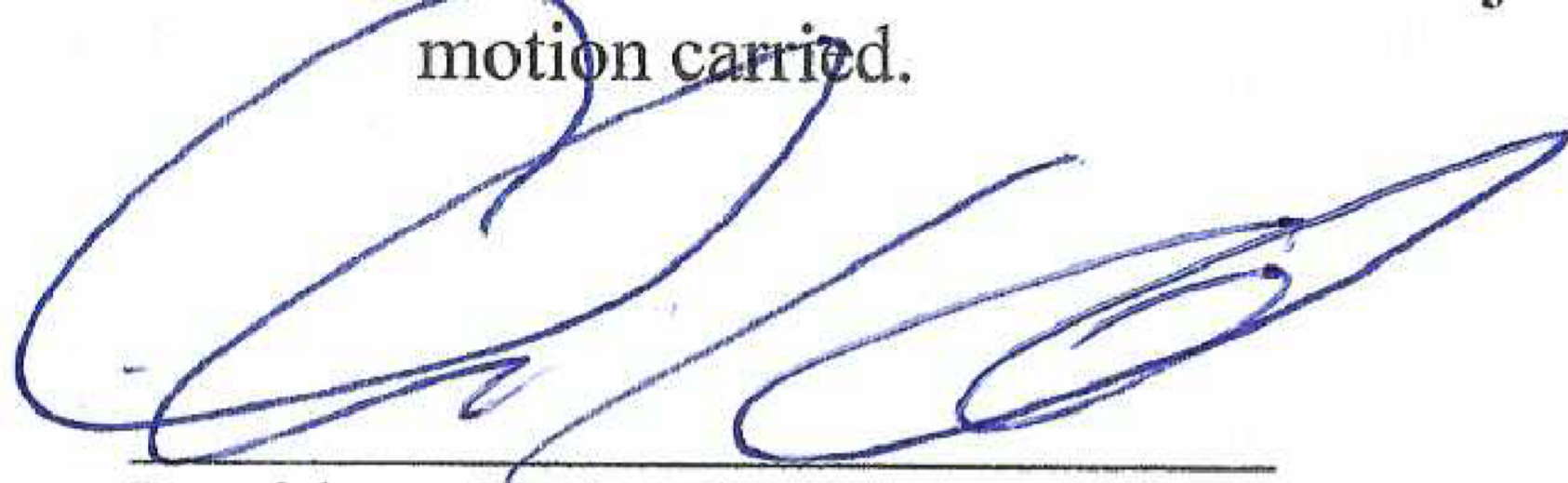
2. Brooke Foster made motion to approve payment to City each month so City can pay Marisol. Motion second Bob Gillham, all were in favor, motion carried.
3. Brooke Foster made motion to add Chris Kirkes as signer on all EDC accounts at First State Bank of Brownsboro, motion second by Doug Crow, all were in favor, motion carried.

**VII. Old Business:**

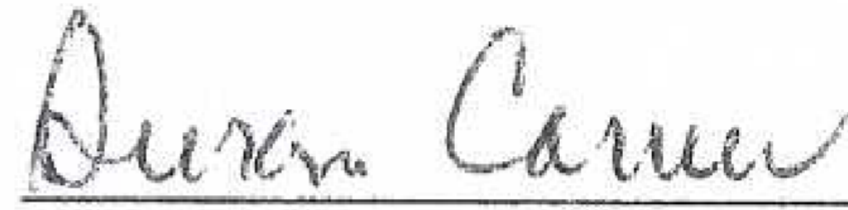
1. Bob Gillham has no new information regarding Milano's Pizza coming to Brownsboro.
2. Update of joint efforts with Chamber of Commerce
  - a. Updates on EDC building, they need to decide on target date for opening and get insurance quotes. Target date to begin has not been decided, will try to get insurance quotes.
  - b. The Music Festival – Chris Kirkes has one person who could play, date, time and location are still to be decided.
  - c. There are still questions regarding empty buildings, signs, the mural painting.
3. As of this date, conversion of pavilion to community center may be too costly the Grant for \$50,000 will not cover the expense

4. Brooke Foster advised there will be a TEDC webinar/zoom meeting on March 26 from 10:30-Noon. It's \$79 per person or \$299 for a group. She plans to attend, maybe those board members who want to can meet and watch on TV at City Hall.
5. Agenda items for April meeting include
  - a. Possible approval of the Façade Grant after corrections,
  - b. Review of the 2025-2026 budget
  - c. Possible amend the by-laws
  - d. March 27, 2025 TEDC webinar

VIII. Jason Gardner made motion to adjourn, motion second by Doug Crow, all were in favor, motion carried.



President Chris Kirkes



Alt. Secretary, Susan Carver