

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

The Brownsboro Economic Development Corporation met at City Hall of Brownsboro, Texas on the 15th day of October, 2024 at 5:00 P.M. for a regular meeting.

I. Call to Order: Chris Kirkes

Invocation: Bil Blake

Those present: Bil Blake, Jason Gardner, Brooke Foster and Bob Gillham

Absent: Kayla Goodson

Quorum was present

Guest: Cindy Blake and Doug Crow

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

IV. Approval of Previous Meeting Minutes: Regular and Special

Board member Jason Gardner made motion to approve minutes of regular meeting Sept. 10, 2024 and special meeting Sept. 23, 2024. Motion second by Board member, Bob Gillham, all were in favor, none opposed, motion carried.

V. Approval Financial Statements

Board member Brooke Foster made motion to approve financial statements, motion second by Board member, Bob Gillham, all were in favor, none opposed, motion carried.

New Business:

1. The prior occupant has vacated the office. There needs to be a new “For Lease” banner and rent needs to be decided. Board member made motion to market the lease property. Motion second by Board member Brooke Foster, all were in favor, none opposed, motion carried.
2. Board member Bob Gillham made motion to have \$20.00 fee for 24 hour “post” on digital sign, anything longer would incur normal fees. Motion second by Board member Jason Gardner, all were in favor, none opposed, motion carried.
3. Board member Brooke Foster made motion to get council approval to appoint Doug Crow as EDC board member, motion second by Board member Jason Gardner, all were in favor, none opposed, motion carried.
4. Discussion regarding recruitment strategies for bringing business to Brownsboro.
5. Susan, Asst. Secretary, will contact State Comptroller office for availability of sales tax certificates in Brownsboro
6. Subject will be on November agenda.
7. Board member, Bob Gillham made motion to approve payment to Gardner Overall Plumbing for restoration cost of restrooms at the park. Motion second by Board member Bil Blake, all were in favor, Jason Gardner abstained, none opposed, motion carried.

V. Old Business

1. Need to get sides and top of the digital sign covered.

VI. Board member Bil Blake made motion to adjourn, motion second by Board member, Jason Gardner, all were in favor, motion carried.

Next meeting, November 11, 2024.

President

Alt. Secretary
Susan Carver