

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 11th day of February, 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, Kayla Goodson and Brooke Foster

Absent: Mikel Kirby

Quorum was present

Guest: Kristi Gates and Marisol Rojas

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

III. Approval of Previous Meeting Minutes: Regular
Minutes not included in packet for approval.

IV. Approval Financial Statements

Kayla Goodson made motion to approve financial statements with changes of CD motion second Brooke Foster, all were in favor, non opposed, motion carried.

V. New Business:

1. 1. All agreed the EDC Workshop went very well, was very informative
2. Jason Gardner made motion to approve use of the building on Hwy 31 for housing the EDC, Of Commerce and KBB, and to adopt a budget for use, motion second by Bob Gilliam, all were in favor, motion carried.
3. Bob Gilliam made motion to take a month to get any questions answered regarding Façade Grants Motion second by Doug Crow., all were in favor, motion carried.
Kayla Goodson made motion to discuss a Business Expansion and Local Incentive Grant with revised paperwork. Motion second by Bob Gilliam
4. Chris Kirkes read his thoughts on 1-Year Plan , to work on grant programs and promote, try to get volunteer staff
3-Year Plan – would like to see 15% growth in sales tax revenue, have a dedicated paid staff and update the by-laws
5-Year Plan – See more development of real estate and recruit more business
Booke Foster made motion to accept the plans as defined by Chris, motion second by Bob Gilliam, all were in favor, motion carried.
5. Bob Gilliam made motion for the EDC to allocate \$10,000 for placement of very large flags at the City Park. Each placement, including the flag, \$5,000. Motion second by Jason Gardner, all were in favor, motion carried.

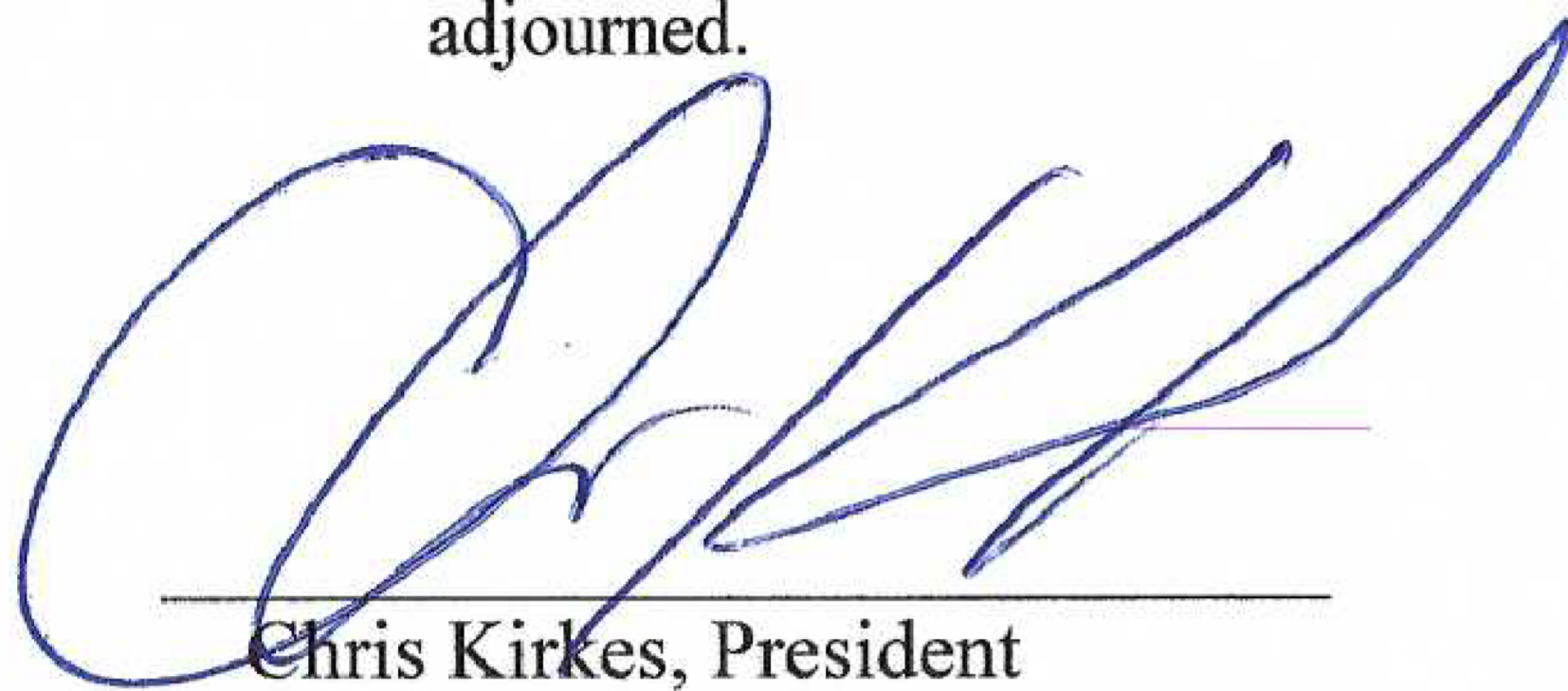
VI. Old Business:

1. New sales tax table was distributed to each member, at this time no new business in the City
2. After discussion, it was agreed there needs to be more plans for the music festival
3. No news on the pavilion grant at this time

4. Brooke Foster will check on the TDEC webinar on March 26, can the board watch as a group?
5. Items to be discussed at the March meeting: March 26 TDEC webinar, add third person, Chris Kirkes, as signer on all accounts at First State Bank of Brownsboro and the budget process.

VII. Adjournment

Motion to adjourn made by Jason Gardner, second by Doug Crow, all were in favor, meeting adjourned.



Chris Kirkes, President



Susan Carver, Alt. Secretary