

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 8th day of January, 2024 at 5:00 P.M. for a regular meeting.

I. Call to Order: Trayce West
Invocation: Bil Blake

Those present: Bil Blake, Trayce West, Jason Gardner, Dusty Wise, Kayla Goodson
Chris Kirkes and Sherri Herrington
Absent: None

Quorum was present

Guest: None

II. Approval of Previous Minutes:

Motion was made by Board Member Jason Gardner w/one correction
Second by Board Member Chris Kirkes
All were in favor, none opposed, motion carried

III. Approval of Financial Statement:

Motion to approve made by Board Member Dusty Wise
Second by Jason Gardener
All were in favor, none opposed, motion carried

IV: New Business:

Item #4 on agenda, field trip to Ball Field/City Park, postponed due to weather.

1. Chris Kirkes could not get information for pricing of digital signs. He will email to board members once he receives. (Put on agenda for February meeting.)
2. There was no paperwork (grant applications) from El Presidente nor Morgan Smith.
Chris Kirkes, C&TK Holdings, presented his grant application and request for \$20,000.
Motion to approve the application made by Board Member Sherri Herrington, motion second by Board Member Kayla Goodson. Motion to approve by Trayce West, Jason Gardner, Dusty Wise.
Bil Blake abstained from vote.
3. There was much discussion regarding updates at the baseball fields at the City Park It is agreed ball field #2 should be made a parking lot. Trayce West showed paperwork from previous meetings regarding plans and costs, which were before covid, she will try to get updated figures.
Kayla Goodson asked about the possibility of sponsors or could there be a loan? Dusty Wise suggested should there be a loan it should be for the full amount of costs for all renovations.

Next meeting February 5, 2024 at 5:00 p.m.

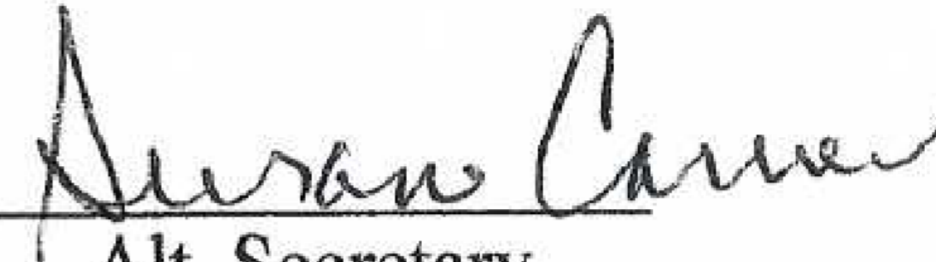
Announcements: None

Motion made to adjourn made by Bil Blake, motion second by Kayla Goodson.

All were in favor, none opposed, motion carried.



President
Trayce West



Alt. Secretary
Susan Carver