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 3rd day of June, 2025 at 5:30 P.M. for a regular meeting.

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

Those present: Doug Crow, Brooke Foster, Bob Gillham and Kayla Goodson

Absent: Michael Kirby and Jason Gardner

Quorum was present Guest: None

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

### IV. Approval of Previous Meeting Minutes

Bob Gillham made motion to approve minutes of May meeting.

Motion second by Brooke Foster all were in favor, none opposed, motion carried.

## V. Approval Financial Statements

Kayla Goodson made motion to approve May financial report, motion second by Bob Gillham, all were in favor, none opposed, motion carried.

#### VI. New Business:

- Cottenmouth Liquor will need to fill out a new grant application.
   Chris Owens asked about a grant for the KBB to help with the cost of a mural on Dot's Place building
  - Susan Carver rescinded notice of retirement until 09/30/2025.
  - Bob Gillham presented 2025-2026 Budget for everyone to look over and make any changes or corrections.

#### VII. Old Business:

- 1. A sales tax report was given to each board member
- There was one sign rental during the month of May (Senior 25 Congrats)
- 3. Update of joint efforts with BACC
  - a. The objective for EDC building is finding volunteers to be there and create schedules, Bob is working on getting prices for the sign,
  - b. the council voted against the music festival due to location of venue, there is a new venue Stay Awhile RV park on Hwy 31, Chris advised he had gotten a contract signed by Bo Phillips and there will be a Battle of the Bands
- VIII. Announcements Both Jason Gardner and Mikel Resigned from the board due to health and personal reasons. Chris Kirkes and Kayla Goodson will resign July, 2025, 2 yr. term expired.

IX. Motion to Adjourn

Bob Gillham made motion to adjourn, motion was second by Kayla Goodson, all were in favor,

Meeting adjourned.

President, Chris Kirkes

Alt. Secretary, Susan Carver