

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 9th day of December, 2024 at 5:00 P.M. for a regular meeting.

**I. Call to Order:** Chris Kirkes

**Invocation:** Bob Gillham

Those present: Doug Crow, Jason Gardner, Kayla Goodson, Chris Kirkes, and Bob Gillham  
Marisol Rojas

Absent: None

Guest: Mikel Kirby and Sonny (Y's Hometown Foods)

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

**IV. Approval of Previous Meeting Minutes:**

Board member Jason Gardner made motion to approve minutes of meeting on November 12, 2024.  
Motion second by Board member, Bob Gillham, all were in favor, non opposed, motion carried.

**V. Approval Financial Statements**

Board member Kayla Goodson made motion to approve financial statements, motion second by Board member, Brooke Foster, all were in favor, non opposed, motion carried.

**VI. New Business:**

1. 1. Doug Crow sworn in as board member
2. Mikel Kirby introduced himself and told a little about himself and his reason for wanting to be on the EDC board. Brooke Foster made motion to approve Mikel as board member and to put on council agenda for approval. Motion second by Kayla Goodson, all were in favor, none opposed, motion carried.
3. Bob Gillham made motion to set deposit for Hwy 31 building at \$600, and monthly rent at \$600, lessor must be approved by the board. Motion second by Brooke Foster, all were in favor, motion carried.
4. Bob Gillham made motion to table changes to the Grant Application and put on agenda for the strategy workshop on January 25, motion was second by Doug Crow, all were in favor, none opposed, motion carried.
5. Sonny appeared with his grant application, spoke to board members with ideas of what he would use the money for. Chris Kirkes advised it would be a reimbursement type grant, Bob Gillham made motion to table until the January, 2025 meeting, motion second by Jason Gardner, all were in favor, none opposed, motion carried.
6. Brooke Foster made motion to have the strategy workshop on January 25, 2025, starting at 9:00 a.m. at City Hall, Bob Gillham will arrange for speakers. Motion second by Bob Gillham, all were in favor, none opposed, motion carried.

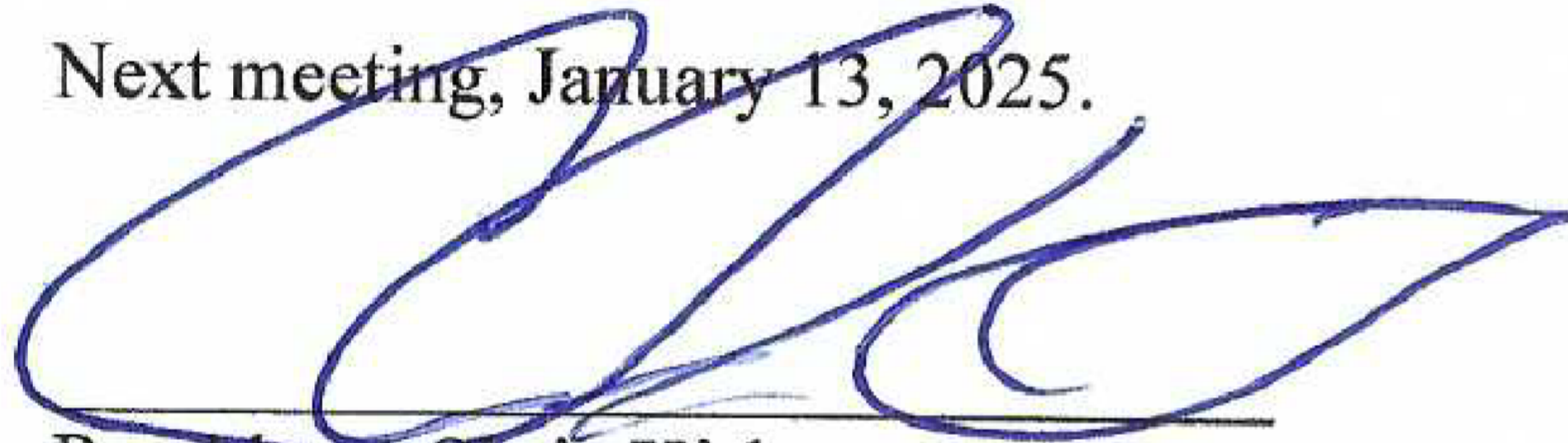
**VII. Old Business:**

1. There was nothing report regarding the sales tax report, both liquor stores have been approved for business
- 2.. Marisol advised there have been no new requests for signs
3. Update will be discussed at the strategy workshop
4. Discussion for part time employee will be discussed at strategy workshop
5. Susan working on getting plans made for the park pavilion converted to community center.
6. General discussion, discuss possible change to day and time change for the meetings, revisit the grant application

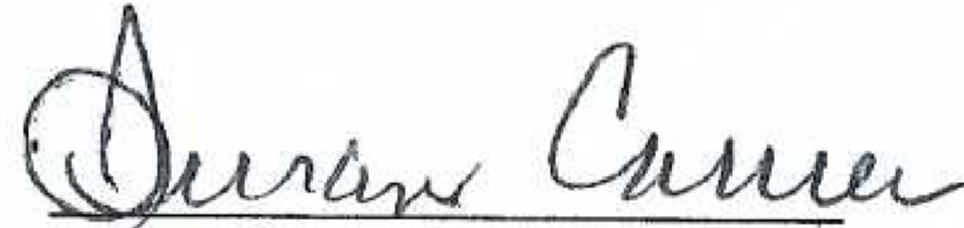
**VIII. Adjournment**

Jason Gardner made motion to adjourn, motion second by Doug Crow, all were in favor, none opposed, meeting adjourned.

Next meeting, January 13, 2025.



President, Chris Kirkes



Alt. Secretary

Susan Carver