

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 13th day of May, 2024 at 5:00 P.M. for a regular meeting.

I. Call to Order: Trayce West

Invocation: Dusty Wise

Those present: Jason Gardner, Sherri Herrington, Kayla Goodson, Dusty Wise and Chris Kirkes

Absent: Bil Blake

Quorum was present

Guest: Robyn Savage, Bob and Dana Gilliam

II. Approval of Previous Minutes:

Motion was made by Board Member Chris Kirkes to approve with one correction

Second by Board Member Jason Gardner

All were in favor, none opposed, motion carried

III. Approval of Financial Statement:

Motion to approve made by Board Member Kayla Goodson

Second by Chris Kirkes

All were in favor, none opposed, motion carried

IV: New Business:

1. The digital sign has been ordered and should be shipped this week, when arrives the box needs to be checked for damages.
Trayce West advised JLS had given 3 choices for replacement brick for the sign, which were light grey, white or brown. Everyone liked the idea of light grey.
2. Chris Kirkes made motion to have 30 seconds per rotation, for period of 15th of month until 15th of next month. After Chris spoke with Chad and Whitney at the High School regarding a student being in charge of information on the sign, he felt the most logical place for the person in charge of entering the information would be at Brownsboro City Hall.
It is time to check for businesses that may want to participate.
3. Jason Gardner gave a cost estimate of \$845.00 for update to restrooms at the park, the estimate is for materials only, labor will be donated. Kayla Goodson made motion to move forward with repairs with a cap of \$2,000.00. Motion second by Chris Kirkes, all were in favor, motion carried.
4. Motion made by Chris Kirkes to accept resignation of Dusty Wise as Vice President of EDC, motion second by Jason Gardner, all were in favor, motion carried.

5. Sherri Herrington made motion to nominate Bob Gilliam as new board member for EDC, motion second by Kayla Goodson, all were in favor, motion carried.

VII. Old Business:

1. Chris Kirkes gave copy of VOID check written for ½ of cost of sign for shop.


VIII. Items for Discussion

1. Kayla Goodson attended the last TEDC Sales Tax meeting, stated is was informative.


Announcements: None

Motion made to adjourn made by Jason Gardner, motion second by Chris Kirkes.

All were in favor, none opposed, motion carried.



President
Trayce West



Alt. Secretary
Susan Carver