

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 18th day of September, 2023 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  
and Chris Kirkes  
Absent: Sherri Herrington

Quorum was present

Guest: Sue Speer

**II. Approval of Previous Minutes:**

Motion was made by Board Member Jason Gardner  
Second by Board Member Bil Blake  
All were in favor, none opposed, motion carried

**III. Approval of Financial Statement:**

Motion to approve made by Board Member  
Second by Chris Kirkes  
All were in favor, none opposed, motion carried

**IV: New Business:**

1. **General Discussion** - There was much discussion regarding the "Incentive" Application.

Several suggestions of changes, additions or deletions to the application.  
Kristi Gates (applicant) called Trayce West and advised she had already bought into the business of Sweet Magnolia where she is planning to relocate her established business.

It is felt there should be a payback clause, with maybe percentage of payback based on time the business stays in business.

Motion to approve corrections to approve revisions to EDC Grant Program and Application made by Dusty Wise, motion second made by Jason Gardner, all were in favor, Kayla will make revisions.

2. Trayce West suggested there needed to be updates made to the EDC checking account, that Kayla Goodson, board member, replace city employee, Dusty Wise made a motion to do the update, motion second by Jason Gardner, all were in favor, motion carried.




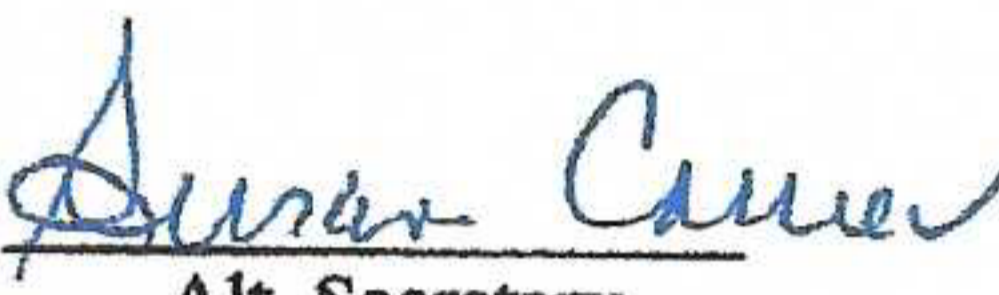
3. Motion by Chris Kirkes to add Kayla Goodson as a signer on the checking account, making Dusty Wise and Kayla Goodson signers, second by Bil Blake, all were in favor, motion carried
4. Dusty Wise advised he had spoken to Dan McLean regarding rental of the property on Hwy 31. Jennifer McLean would like to rent for a year, \$600 month to use as massage studio. Chris Kirkes felt \$600 for first 6 months and \$650 per month thereafter. A decision will be made once the application has been approved by the board.

**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

