

**Brownsboro Area Economic Development
Corporation, Inc**
PO Box 303

Brownsboro, Texas 75756

**This notice is posted pursuant to the Texas Open Meeting Act
(Tex. Civil Statute Ann. Art. 2217 (Vernon Supp.1990))**

Notice of a regular meeting of the Brownsboro Area Economic Development committee to be held in the City Hall of the City of Brownsboro, Texas on the 4th day of March, 2025 at 5:30 P.M. at which time the following items of business will be considered.

I Call to Order

II Invocation

III Ascertain Quorum and Conflict of Interest

IV Approve Previous Month Minutes

V Approve Previous Month Financial Report

New Business

1. Discuss and possibly vote on EDC Grant Program Types
 - a. Façade Grant (Exterior Improvements) – Matching Grant up to \$5, 000
 - b. Business Expansion and Local Incentive Grant – Grant amount to be decided based on business, potential sales tax, potential new employment, etc
2. Discuss and possibly approve to pay the City of Brownsboro for employee time to manage digital sign (\$200 month)
3. Discuss and vote to add the EDC President, Chris Kirkes, as signer on all accounts at First State Bank of Brownsboro

Old Business

1. Update of Sales Tax Report/New Businesses/Opportunities
2. Update of joint efforts with Chamber of Commerce
 - a. EDC Building
 1. Target date for opening
 2. Logistics (Desks, displays, WiFi, etc.)
 - b. Fall 2025 Music Festival
 - c. Joint project to address empty buildings, grants for business improvements, signs, etc, mural painting
3. Discuss Park Pavilion/Community Center project
 - a. Grant availability
4. Discuss EDC Training
5. Items to be discuss at April 1, 2025 meeting

VIII Adjournment

CERTIFICATE:

I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD OF THE CITY HALL OF THE CITY OF BROWNSBORO, TEXAS ON THE 28th DAY of FEBRUARY, 2025.





Susan Carver, Alt. Secretary