

**BRADY ECONOMIC DEVELOPMENT CORPORATION TYPE B
MEETING MINUTES
6:00 PM, JULY 11 2019**

**STATE OF TEXAS
COUNTY OF MCCULLOCH
CITY OF BRADY**

The Brady Type B Economic Development Corporation of the City of Brady, Texas met on Wednesday, July 11, 2019, at 6:00 pm at the City of Brady Municipal Court Building located at 207 S. Elm Street, Brady, Texas. BEDC President Don Miller presided over the meeting. BEDC Board Members present were Michele Derrick, Erin Betts, Amy Greer, Billie Davis, ex-officio member Anthony Groves and Interim City Manager Dennis Jobe. Board member Greer had to leave meeting at 6:55 pm.

1. CALL TO ORDER and CERTIFICATION OF QUORUM

Vice President Miller called the meeting to order at 6:00 pm, a quorum was present.

2. PUBLIC COMMENTS

No public comments were made.

3. APPROVAL OF MINUTES FOR JUNE 26, 2019

Derrick made motion to accept minutes with corrections of Greer and Dennis Jobe. Betts seconded. Motion carried.

4. REPORTS

4.1 Review of bills

4.2 Review of current financials

4.3 Review of Chamber of Commerce Quarterly Report

5. REPORTS

5.1 USDA update. The board heard an update from Jason Luna on the USDA funding available to the BEDC.

5.2 Discussion, consideration and possible action on creating bank account for USDA revolving loan fund. Betts moved to open the account, Derrick seconds. Motion carries.

5.3 Discussion, consideration and possible action on hiring new attorney. Discussion was had on rehiring Sarah Griffin as the EDC's attorney now that the entities are separate. Betts made motion, seconded by Derrick. Motion carried.

5.4 Discussion, consideration and possible action on board applications.

5.5 Discussion, consideration and possible action on update of bylaws and/or creation of bylaw review committee. Create a bylaw review committee. Derrick moves that Greer and herself be on the committee. Betts seconds. Motion carries.

5.6 Discussion, consideration and possible action on strategic plan role assignments.
This item is tabled tonight. Derrick made motion to table, Betts seconded.
Motion carried.

6. EXECUTIVE SESSION

6.1 The Brady Economic Development Corporation Type B Board adjourned into executive session pursuant to section 551.087 at 6:03 pm for the discussion of a business prospect before discussing regular business items.

Vice President Miller closed the Executive Session and opened Regular Session at 7:40 pm. No action was taken on any Executive Session items.

The next meeting will be determined after speaking to all board members.

7. ADJOURNMENT

There being no further business, President Don Miller adjourned the meeting at 8:42 pm.

Don Miller, President

Attest: Erin Corbell, Board Secretary