

**BRADY ECONOMIC DEVELOPMENT CORPORATION TYPE B
MEETING MINUTES
6:00 PM, August 8, 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, August 8, 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, Curtis Owens, Mike Barbour, and Interim City Manager Dennis Jobe. Guests included Rick and Nanette Morgan and Rod and Tina Young.

1. CALL TO ORDER and CERTIFICATION OF QUORUM

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 MAY 29 AND JULY 11, 2019

Greer made motion to accept minutes with corrections of Greer and Dennis Jobe. Betts seconded. Motion carried. Add Billie Davis to July 11th attendance..

4. REGULAR BUSINESS AND PRESENTATIONS

- 5.1 Discussion, consideration and possible action on budget amendment for Boondocks in the amount of \$5,000. Greer made motion to amend the Type B EDC budget in the amount of \$5,000 for the Bookdocks project. Derrick seconded. Motion carried.
- 5.2 Discussion, consideration and possible action foreclosure proceedings on 300 S. Bridge Street, Thomas Developments. Corbell informed the board that the taxes had been brought current on the property and that she had spoken to an insurance agent who had received a payment for an insurance policy on the project. Since those items were brought current, the board no longer has the option to foreclose on the property. After lengthy discussion, the board wants to start pursuing the 5% late fee as set forth in the Deed of Trust and holding Mrs. Thomas accountable to providing documentation of tax payment and insurance holdings as outlined in said deed. There was no action to be taken.
- 5.3 Discussion, consideration and possible action on procedure for presenting projects to city council. Present complete project in executive session before it becomes open to vote. Betts made the motion. Davis seconded. Vote carried.
- 5.4 Discussion, consideration and possible action on board strategic plan assignments. Corbell will distribute the updated strategic plan to all board

members, let them choose their assignments and compile those to present to the board at a later meeting.

5.5 Review of Stand Up Rural America Conference. Corbell outlined some of the key takeaways from attending the conference, and informed the board that if it was held again the following year, several of the board members should plan to attend.

5.6 Consideration of board member applications. Council filled EDC board at August 6th meeting, no applications to discuss.

5. EXECUTIVE SESSION

5.1 The Brady Economic Development Corporation Type B Board adjourned into executive session pursuant to section 551.087 at 6:02 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 6:41 pm.

The Brady Economic Development Corporation Type B Board adjourned again into executive session pursuant to section 551.087 at 7:24 pm for the discussion of a business prospect.

Vice President Miller closed the Executive Session and opened Regular Session at 7:40 pm.

After reopening executive session, the Brady EDC board voted on a project that had been presented to them, previously named Project Remote Start. Paden Behrens had approached the board about a project that would train approximately 16 people on the skills needed to work from home on jobs ranging from technical support to data entry. The project will be run through a non-profit that Mr. Behrens will be creating specifically for this opportunity. After discussion, Erin Betts made the motion to approve a grant in the amount of \$25,000 to be paid to the non-profit when it is created for training, paid internship hours and administrative fees on the caveat that the board be provided with monthly status updates including how many people are participating in the program, how the money is being spent, etc. and a final report on the number of employees and their salaries. Davis seconded the motion. Motion carried, all in favor.

The next meeting will be held on Wednesday, August 14th at noon to discuss the amendment of bylaws.

6. ADJOURNMENT

There being no further business, President Don Miller adjourned the meeting at 8:27 pm.

Don Miller, President

Attest: Erin Corbell, Board Secretary