

**BRADY ECONOMIC DEVELOPMENT CORPORATION TYPE B
MEETING MINUTES
6:00 PM, November 21, 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 Thursday, November 21, 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, Mike Barbour, Amy Greer and Curtis Owens. Billie Davis arrived at 6:03 pm. Also present were Erin Corbell and Mayor Anthony Groves

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 SEPTEMBER 19, OCTOBER 3 AND OCTOBER 24, 2019

Betts motioned to approve the minutes as presented; seconded by Derrick. Motion carried, all in favor.

4. APPROVAL OF FINANCIALS

Derrick motioned to approve financials as presented; seconded by Betts. Motion carried, all in favor.

5. REGULAR BUSINESS

5.1 Discussion, consideration and possible action on community survey results.

The board held an extensive discussion over the community's suggestions in the survey. Board member Barbour suggested looking into a game room similar to Sonora's, which is run by volunteers for teenagers. President Miller suggested distributing the survey to high school students to gather their input on what they would like to see in the community and possibly sitting face to face with the students. Mayor Groves mentioned that the city has plans in the works for a skate park. The board agreed, in general, that Corbell should write an article for the newspaper outlining what a lot of the businesses mentioned in the survey look for in a community that they may expand to.

5.2 Discussion, consideration and possible action on use of USDA revolving loan fund. There is some concern about the lack of applications received for the USDA

loan funds. Board member Derrick mentioned that the program had not really been promoted properly yet, which might be the cause of the lack of applicants. Corbell offered to create a brochure outlining the details of the fund to be kept in the office as well as at local banking institutions, and will write an article about the program soon.

5.3 Discussion, consideration and possible action on incentive programs for BEDC. Corbell had modified the programs presented previously to meet the boards' requests for changes and presented the incentive programs for approval. Davis motioned to approve the programs as presented, Derrick seconded. Motion carried, all in favor. Programs will next be presented to city council for approval.

5.4 Discussion on BEDC bylaws. President Miller wanted to remind board members of the attendance policy as outlined in the organization's bylaws. The board agreed on a regular meeting date of the 3rd Thursday of the month at 6 pm. Corbell informed the board that, according to the bylaws, new officers are elected each year to take their seat in January, so an election of new officers should be held at the December meeting.

6. EXECUTIVE SESSION

6.1 The Brady Economic Development Corporation Type B Board adjourned into executive session pursuant to section 551.087 at 7:06 pm for the discussion of business prospects.

President Miller closed the Executive Session and opened Regular Session at 7:37 pm.

7. OPEN SESSION ACTION ON ANY ITEMS COMING OUT OF EXECUTIVE SESSION

7.1 No action was taken on any items coming out of executive session.

8. ANNOUNCEMENTS AND COMMENDATIONS

None.

9. ADJOURNMENT

There being no further business, President Don Miller adjourned the meeting at 7:38 pm. Owens made the motion; Derrick seconded. Motion carried.

Don Miller, President

Attest: Erin Corbell, Board Secretary