

STATE OF TEXAS***

COUNTY OF HENDERSON ***

BROWNSBORO AREA ECONOMIC DEVELOPMENT CORPORATION***

The Brownsboro Economic Development Corporation met at City Hall of Brownsboro, Texas on the 1st day of April, 2025 at 5:30 P.M. for a regular meeting.

I. Call to Order: Chris Kirkes

Invocation: Bob Gillham

Those present: Doug Crow, Jason Gardner, Mikel Kirby, Chris Kirkes, Brooke Foster and
Bob Gillham

Absent: Kayla Goodson

Quorum was present

Guest:

II. Ascertain Quorum and Conflict of Interest – Quorum present, no conflict

IV. Approval of Previous Meeting Minutes: Regular and Special

Brooke Foster made motion to approve minutes of March meeting.

Motion second by Doug Crow all were in favor, none opposed, motion carried.

V. Approval Financial Statements

Doug Crow made motion to approve financial statements, both March and April, motion second by
Bob Gillham, all were in favor, none opposed, motion carried.

VI. New Business:

- . 1. The C/D at Simmons Bank renewed on March 31, 2025, Bob Gillham made motion to renew
the C/D at First State Bank for now with the option to move at a later date. Motion second by
Doug Crow, all were in favor, none opposed, motion carried.
- . . 2. Motion was made by Mikel Kirby to keep application paperwork for Façade and BELI grant
as presented at the March meeting with no changes. Motion second by Bob Gillham, all were
in favor, none opposed, motion carried.
3. A committee will be formed to set date for opening the Brownsboro Welcome Center
There was general discussion regarding the date, time, place for the music festival,
and joint projects, empty buildings, grants for business improvement (signs,etc) and
mural painting.
4. There will be no more action regarding converting pavilion to community center at this
as cost estimates are much too high

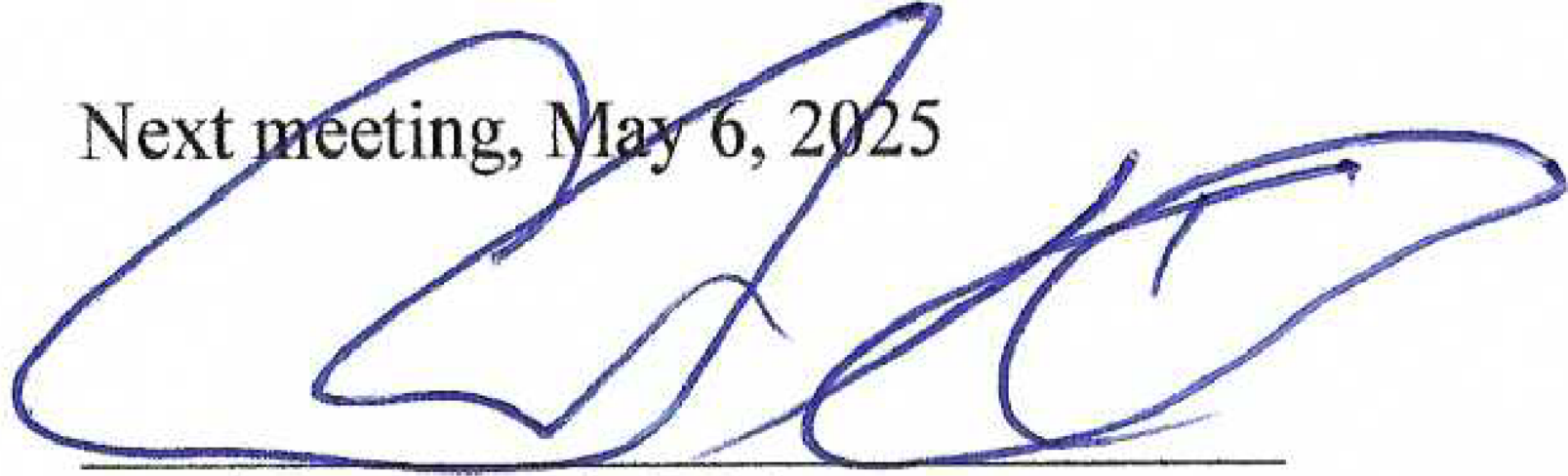
VII. Old Business:

1. Milano's Pizza is moving forward with plans to open business in Brownsboro, and will probably
request two grants.
2. There have been two advertising campaigns renewed on the digital sign.
3. EDC building: Susan will start to look for office furniture, a sign will be designed and ordered
through PDQ signs (they have artwork), a committee will meet to discuss open date, etc.

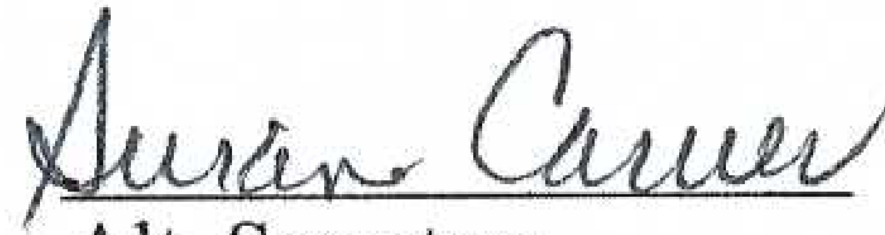
IV. Items for Discussion

1. Bob Gillham made motion to adjourn, motion second by Doug Crow, all were in favor, none opposed, meeting adjourned.

Next meeting, May 6, 2025

A large, stylized handwritten signature in blue ink, likely belonging to Chris Kirkes, the President.

President, Chris Kirkes

A handwritten signature in blue ink, likely belonging to Susan Carver, the Alternate Secretary.

Alt. Secretary

Susan Carver