STATE OF TEXAS\*\*\*
COUNTY OF HENDERSON \*\*\*
BROWNSBORO AREA ECONOMIC DEVELOPMENT COPORATION\*\*\*

The Brownsboro Economic Development Corporation met at City Hall of Brownsboro, Texas on the 21st day of October, 2025 at 5:30 P.M. for a regular meeting.

I. Call to Order: Brooke Foster Invocation: Bob Gillham

Those present: Colby Sanders, Brooke Foster, Bob Gillham, Doug Crow and Brian Reynolds

Absent: Kristi Gates and Cliff Brumels

Quorum was present

Guest: Mark Davis

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

New board members were sworn in before meeting

IV. Approval of Previous Meeting Minutes:

Doug Crow made motion to approve minutes of regular September meeting, motion second by Colby Sanders, all were in favor, none opposed, motion carried.

Bob Gillham made motion to approve minutes of special September meeting, motion second by Doug Crow, all were in favor, motion carried.

V. Approval Financial Statements

Bob Gillham made motion to approve July financial statements, motion second by Brian Reynolds, all were in favor, none opposed, motion carried.

## VI. New Business:

. 1. Brian Reynolds made motion to approve rental of building on Hwy 31 to two (2) businesses, Reliant Insurance and Boom Pop, motion second by Colby Sanders, all were in favor, none opposed, motion carried.

2. Bob Gillhammade motion to approve free ads on digital sign for Chamber members (with artwork provided by member) during months of November and December, non-members may rent space for \$25.00 per month for months for November and December. Motion second by Brian Reynolds, all were in favor, none opposed, motion carried.

3. Motion made Brian Reynolds to create "shop local" program. Beginning November 1, 2025, collect purchase receipts from any and all business in Brownsboro, purchase amount will be reimbursed along with a "Christmas Bonus". Three winners will be paid at Christmas tree lighting 12/05/25.

1st place: Total of receipts plus \$1,000.00, 2nd place: total of receipts plus \$250.00 3rd place: total of receipts up to \$500, all paid up to \$2,750.00. Motion second by Bob Gillham, all were in favor, none opposed, motion carried.

4. Christmas tree will be placed in front of City Hall with possibility of the Grinch being on premises, and decorations in back of building.

5. Item passed with no action

6. Brooke Foster is doing research regarding the Texas Historical Commission, the Main Street Project and First Street initiatives.

- 7. There was discussion regarding necessary education of board members.
- 8. No action

9. No action, passed, with discussion.

10. Grant request for Y's Hometown Foods passed, no information regarding what the monies would be used for. Julie Mills presented her grant request in the amount of \$1,198.00, motion to approve grant made by Bob Gilliam, second by Doug Crow, all were in favor, none opposed, motion carried. Request by Jessica Gilbert was passed also due to lack of amount needed for grant. There can be a special meeting if necessary.

## VI. Old Business:

- 1. Sales tax report provided, 3 new businesses in town.
- 2. One rental in September, 4MS
- 3. Willie Miller nor Miles Spencer appeared.

Motion to adjourn made by Doug Crow, motion second by Brian Reynolds, all were in favor, meeting adjourned.

Alt. Secretary, Susan Carver

Next meeting Tuesday, November 18, 2025 at 5:30 at Brownsboro City Hall.