

**MINUTES FOR THE SPECIAL MEETING OF THE
BANDERA ECONOMIC DEVELOPMENT CORPORATION**

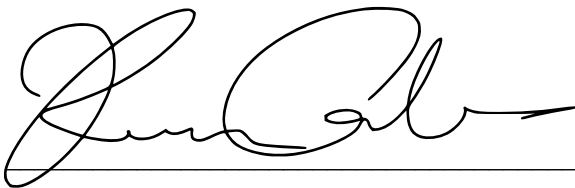
THURSDAY, JUNE 17, 2021 AT 5:00PM

AT BEST WESTERN CONFERENCE CENTER, 711 MAIN STREET, BANDERA TX

- 1.) Call to order - **The meeting was called to order at 5:00PM. All board members were present.**
- 2.) Visitors to be heard (please keep comments to 3 minutes)
Dennis Allyn, spoke on behalf of Cowboys on Main and its importance on the community. Patricia Moore spoke on behalf of Cindy Beckham, and their \$10,000 request for promotional funding from the BEDC, she emphasized how this event draws significant crowds from within and outside the city. Roy Dugosh also spoke on behalf of Cowboys on Main and emphasized its importance to the City.
- 3.) Discussion and possible action on the following
 - a.) Remove J. Horry and Elizabeth Lee Correll from signature cards at Bandera Bank.
Vice President Devenport makes a motion to remove J. Horry and Elizabeth Lee Correll from the signature card, Board Member Kunz seconds. All in favor, none opposed. Motion passes.
 - b.) Add three EDC members as signers on Bandera Bank signature card.
Vice President Devenport makes a motion to add new signers, Lauren seconds. Board member Kunz makes note that in the past, it has never been the President. President Wilcox states he would like to see every member of the EDC on the signature cards. Laura amends her original motion to include all board members on signature cards, seconded by Board Member Kunz. All in favor, none opposed, motion passes.
 - **Jerad Wilcox, President**
 - **Laura Devenport, Vice President**
 - **Alan Arterbury, Secretary / Treasurer**
 - **Toni Kunz, Board Member**
 - **Lauren Ojeda, Board Member**
 - **Christine Morse, Board Member**
- 4.) Discussion and possible action on the following
 - a.) Cowboys on Main
President Wilcox issues a formal apology for Cowboys on Main's accidental omission from the last agenda. Vice President Devenport makes a motion to approve \$10,000 for cowboys on main, seconded by Secretary Arterbury. All in favor, none opposed. Motion passes.
- 5.) Discussion and possible action on the following
 - a.) Presentation from Neffendorf & Blocker.
Neffendorf speaks on the report for the 2020 edc audit. Suggest the audit itself is a good audit report. Made recommendations for improving future

EDC bookkeeping. President Wilcox asks if there were any discrepancies - auditor states that the period of no financial entries created many problems, but re-emphasized recommendations for bookkeeping. Laura makes a motion to accept the audit. Alan seconds. All in favor, none opposed, motion passes.

6.) Adjourn - The meeting was adjourned at 5:30PM.

A handwritten signature in black ink, appearing to read 'Karina Cabrera', written over a horizontal line.

Karina Cabrera, Administrative Assistant