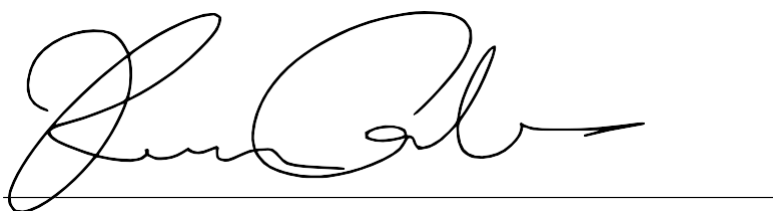


**MINUTES FOR THE BUDGET WORKSHOP OF THE
BANDERA ECONOMIC DEVELOPMENT CORPORATION
WEDNESDAY, SEPTEMBER 1, 2021 AT 5:30PM
AT CITY HALL, 511 MAIN STREET, BANDERA TX**

1. Call to order - *This meeting was called to order at 5:30PM. All members of the corporation are present.*
2. Pledge of Allegiance - *All stood for the Pledge of Allegiance*
3. Discussion regarding the BEDC budget for fiscal year 2021-2022 - *Projected budget is at \$312,000.00. President Wilcox provides the Board with a quick breakdown of previous years budgets. Board discusses increasing the administrative budget, setting aside the required 10% for promotional funds. VP Devenport reminds the board that because a budget adjustment was not done last year, therefore we have a rollover in funds. The Board agrees on the following projected numbers: \$31,200.00 to promotional funding, \$35,000.00 to administrative fees, \$93,000.00 to performance, \$65,000.00 to land purchase, \$2,000.00 to Tin Man historic marker, \$5,000.00 to Simple City project (wayfinding signs). Board discusses getting started on Simple City ideas, putting them into action, especially those that highlight the city and markers. Board member Kunz expresses interest in targeting historical improvements.*
4. Adjourn - *This meeting adjourned at 7:14PM adjourned*



Karina Cabrera, Administrative Assistant