

MINUTES
BLUE RIDGE COMMUNITY DEVELOPMENT CORPORATION
(4B TAX BOARD)

The Blue Ridge Community Development Corporation met on Monday, March 29th, 2021 at Blue Ridge Community Center 200 W Tilton St Blue Ridge, TX 75424 for a regular meeting with the following items scheduled for discussion and action.

1. Called the meeting to order at 7:00pm

2. Call the Roll:	Present	Tardy	Absent
Crystal Childers			X
Kim Garcia	X		
Kevin C. Hall	X		
Dave Sturgeon			X
Tonya Harrison	X		
Vickey Atteberry	X		
Dina Brown			X

3. Public Comment

No public comment at this time.

4. Discuss, approve or disapprove Minutes from: August 10, 2020; and September 21, 2020. Meetings were not held in October 2020, November 2020, December 2020, January 2021 nor February 2021.

Motion to approve the minutes for September 21, 2020 as August 10, 2020 minutes were already approved at the September 21, 2020 meeting.

MOTION: Kim Garcia

SECOND: Tonya Harrison

APPROVED BY ALL

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5. Discuss, approve or disapprove Financials from: September 2020, October 2020, November 2020, December 2020, January 2021 and February 2021.

Motion to approve Financials from September 2020, October 2020, November 2020, December 2020, January 2021 and February 2021.

MOTION: Kevin Hall

SECOND: Kimberlee Garcia

APPROVED BY ALL

6. Discuss, approve or disapprove an expenditure for Bratcher Park playground equipment.

Motion to approve the modified quote from Child's Play Inc.'s March 24th revised quote which includes: the quote for Option 1 (\$39,994) plus adding a (green) volta spinner (\$5,290), balance beam (\$607), additional installation (\$2,325), freight (\$300), 44 borders (up from 33) (\$700), additional wood viber (\$4,000) for a total of \$45,246 of which 50% is to due to get the project started and the remainder 50% is due at completion.

MOTION: Vickie Atteberry

SECOND: Kim Garcia

APPROVED BY ALL

According to Child's Play Inc. manufacturing takes 6 weeks, materials will be received week 7, installation week 8 which will take approximately a week; pending weather conditions.

7. Discuss, approve or disapprove a 4B application for Steve Long's business on FM 981.

Motion to table as application was not received from Steve Long's business on FM 981.

MOTION: Kevin Hall

SECOND: Kim Garcia

APPROVED BY ALL

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8. Discuss, approve or disapprove reorganizing the 4B Corporation Secretary position

Motion to approve new secretary, Vicky Atteberry, to take place of current secretary, Kevin Hall, as of the next meeting.

MOTION: Kevin Hall

SECOND: Kim Garcia

APPROVED BY ALL

9. Discuss, approve or disapprove closing the 4B Stimulus package.

Motion to approve closing the 4B Stimulus package.

MOTION: Tonya Harrison

SECOND: Kim Garcia

APPROVED BY ALL

10. Discuss, approve or disapprove opening a bid opportunity for park maintenance to include mowing the park and planters on the square, and Community Center planters.

Motion to approve opening a bid opportunity for park maintenance for the following:

mowing and weed eating the park
mowing and weed eating the community center
mowing and weed eating the city hall
maintain the planters on the square
maintain the planters at the community center
weekly maintenance during spring/summer
bi-weekly maintenance during fall/winter
one (1) year contract

MOTION: Kevin Hall

SECOND: Kim Garcia

APPROVED BY ALL

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11. Open forum

12. Set future meetings and agenda

- bids for park parking
- review landscaping bids
 - Executive Session 551.072
- Steve Long's application for business on FM 981
- Fireworks - Blue Ridge FBC

13. Adjournment


Motion to adjourn at 8:16pm

MOTION: Kimberlee Garcia

SECOND: Kevin Hall

APPROVED BY ALL

Signed this the 4th day of OCT., 2021.



Kevin C. Hall, Secretary



Kim Garcia, President