

**Minutes of Meeting**

The Blue Ridge Economic Development Corporation met at the BREDC Office Complex 408 W FM 545, Blue Ridge, Texas 75424, on May 25<sup>th</sup>, 2022, at 6:00pm.

1. Justin Gamer called the meeting to order at 6:00 pm.

2. Roll Call:	Present	Absent	Tardy
Justin Gamer	X		
Robert Graham			X (6:02pm)
Christina Porath	X		
Tonya Harrison	X		
Lindsey Oldeen		X	
Amber Wood		X	
Jessie Miller	X		

3. Items of interest and communication

4. Consent Agenda

Approve September 2<sup>nd</sup>, 2021, Minutes

Approve August, September, October, November, and December 2021 Financials

Approve January, February, March, and April 2022 Financials

MOTION: Christina Porath made the motion to approve the consent agenda items SECOND: Jessie Miller APPROVED by ALL.

5. ENTER INTO EXECUTIVE SESSION The Blue Ridge Economic Development Board will recess into Executive Session (Closed Meeting) pursuant to the provisions of Chapter 551, Subchapter D, and Texas Government Code, to discuss the following:

Section: 551.073 - to deliberate on gifts and donations

Section: 551.071 and 551.129 – to deliberate consultation with attorney

NO EXECUTIVE SESSION NEEDED

6. EXIT EXECUTIVE SESSION The Blue Ridge Economic Development Board will reconvene into Regular Session (Open Meeting) pursuant to the provisions of Chapter 551, Subchapter D, and Texas Government Code, to discuss the following:

Section: 551.073 - to deliberate on gifts and donations

Section: 551.071 and 551.129 – to deliberate consultation with attorney

NO EXECUTIVE SESSION NEEDED

7. Discuss, consider and/or take action upon assisting Blue Ridge Riding Club with the Blue Ridge Rodeo advertising

MOTION: Jessie Miller made the motion to approve up to \$4000.00 for the advertising expenses for the Blue Ridge Rodeo with receipts are to be submitted to the BREDC for reimbursement, all items must have BREDC as a sponsor  
SECOND: Robert Graham APPROVED by ALL.

8. Discuss, consider and/or take action upon assisting Blue Ridge Area Sports Association with Ball Field Upgrades

MOTION: Jessie Miller made the motion to approve \$7500.00 to go to lights for Blue Ridge Area Sports Association with signage stating they were from BREDC  
SECOND: Robert Graham APPROVED by ALL.

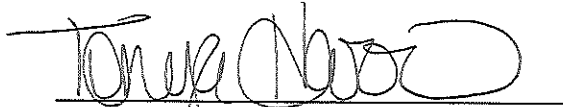
9. Discuss, consider and/or take action upon accepting the resignation of Lindsay Oldeen from the BREDC Board

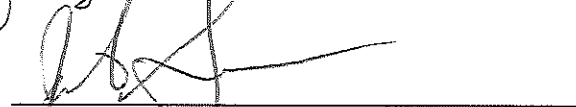
MOTION: Jessie Miller made the motion to accept the resignation  
SECOND: Christina Porath APPROVED by ALL.

10. Open forum
11. Set future meetings and agendas \*\*\*\*as needed\*\*\*\*
12. Adjournment 6:33pm

MOTION: Christina Porath made the motion to adjourn  
SECOND: Jessie Miller APPROVED by ALL.

Signed this the 29<sup>th</sup> day of August, 2022.

  
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Tonya Harrison, Secretary

  
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Justin Garner, President