MINUTES

BLUE RIDGE COMMUNITY DEVELOPMENT CORPORATION (4B TAX BOARD)

The Blue Ridge Community Development Corporation met on Monday, June 20, 2022 at Blue Ridge Community Center, 200 West Tilton Street, Blue Ridge, Texas, 75424, for a regular meeting with the following items scheduled for discussion and action:

1. Due to the absence of Board President Kim Garcia, meeting was called to order at 3:01 by Tonya Harrison.

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

3. Public Comment

No public comment at this time.

4. Discuss, approve or disapprove Minutes from May 24, 2022.

Motion to approve Minutes from May 24, 2022.

MOTION: Dina Brown

SECOND: Vickey Atteberry

APPROVED BY ALL

5. Discuss, approve or disapprove Financials from March, 2022, and May, 2022.

Motion to approve Financials from March, 2022, and May, 2022.

MOTION: Dina Brown

SECOND: Vickey Atteberry

APPROVED BY ALL

6. Discuss Downtown Restoration grant.

No action was taken.

7. Discuss, approve or disapprove awarding mowing bids.

Dina Brown left the meeting at 3:16 pm.

Kim Garcia joined the board meeting by phone at 3:16 pm.

Motion to re-award mowing bid to A Cut Above the Rest..

MOTION: Tonya Harrison

SECOND: Michael Douglas

APROVED BY Tonya Harrison, Michael Douglas, Vickey Atteberry and Kim Garcia voting FOR and Dina Brown abstaining.

Dina Brown returned to the meeting at 3:20 pm. Kim Garcia left the meeting at 3:20

pm.

8. Discuss, approve, or disapprove authorizing a signatory from the 4B Board to sign checks for the 4B Board.

Motion to authorize Kim Garcia as an additional signatory effective August 1, 2022.

MOTION: Tonya Harrison

SECOND: Michael Douglas

APPROVED BY ALL

Discuss, approve or disapprove the Harvest Festival event.

No action was taken

10. Discuss, approve or disapprove backpacks for the Bank-to-School program.

No action was taken.

11. Discuss, approve or disapprove accepting the resignation from Crystal Childers.

MOTION: Dina Brown

SECOND: Vickey Atteberry

APPROVED BY ALL

- 12. Set future meetings and agendas
 - Monday, July 18, 2022, at 3:00 pm.
- 13. Adjournment

Motion to adjourn at 3:49 pm.

MOTION: Dina Brown

SECOND: Michael Douglas

APPROVED BY ALL

Kim Garcia, President