MINUTES

BLUE RIDGE COMMUNITY DEVELOPMENT CORPORATION (4B TAX BOARD)

The Blue Ridge Community Development Corporation met on Monday, July 18, 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. Kim Garcia called the meeting to order at 3:16 pm.

2.	Call the Roll:	Present	Tardy	Absent
	Vickey Atteberry	x		
	Dina Brown	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 June 20, 2022.

Motion to approve Minutes from June 20, 2022.

MOTION: Kim Garcia

SECOND: Dina Brown

APPROVED BY ALL

5. Discuss, approve or disapprove Financials from June, 2022.

Motion to approve 4-B Financials from June, 2022. Library Account Financials were not

available.

MOTION: Kim Garcia

SECOND: Dina Brown

APPROVED BY ALL

6. Discuss, approve or disapprove the Harvest Festival event.

No action was taken.

7. Discuss, approve or disapprove accepting the resignation of Dave Sturgeon.

Motion to accept the resignation of Dave Sturgeon.

MOTION: Kim Garcia SECOND: Dina Brown

APPROVED BY ALL

8. Discuss, approve, or disapprove a contract with a mowing company.

Motion to approve a contract with A Cut Above the Rest, beginning September 1, 2022,

and discontinue current contract with Mow Time, ending August 31, 2022.

MOTION: Tonya Harrison

SECOND: Kim Garcia

APPROVED BY: Vickey Atteberry, Michael Douglas, Kim Garcia, Tonya Harrison. Dina Brown abstained from the vote.

9. Open Forum.

No open forum.

- 10. Set future meetings and agendas.
 - Discuss Harvest Festival funds.
 - Discuss remaining funds from Back-to-School event.
 - Budget Workshop August 22, 2022, at 3:00 pm, with Regular Meeting to follow.
- 11. Adjournment.

Motion to adjourn at 3:54 pm.

MOTION: Tonya Harrison

SECOND: Kim Garcia

APPROVED BY ALL

Signed this the

day of

Vickey Atteberry, Secretary

Kin Garcia, President