

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

The Blue Ridge Community Development Corporation met on Monday, July 19, 2021, 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. Called the meeting to order at 7:01 pm.

2. Call the Roll:	Present	Tardy	Absent
Vickey Atteberry	X		
Dina Brown	X		
Crystal Childers			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: March 29, 2021. Meetings were not held in April 2021, May 2021 and June 2021.

Motion to approve Minutes from March 29, 2021.

MOTION: Tonya Harrison

SECOND: Kim Garcia

APPROVED BY ALL

5. Discuss, approve or disapprove Financials from March 2021, April 2021, May 2021 and June 2021.

Motion to approve Financials from March 2021, April 2021, May 2021, and June 2021.

MOTION: Kevin Hall

SECOND: Dina Brown

APPROVED BY ALL

6. Discuss, approve or disapprove opening and awarding mowing bids or opting to open a new bid with different bidding parameters.

Motion to open a new bid process opening on July 29, 2021, and closing at 5:00 pm August 16, 2021. New bids must include a requirement for Commercial Liability Insurance and exclude a requirement for Surety Bond.

MOTION: Kim Garcia

SECOND: Tonya Harrison

APPROVED BY ALL

- 7: Discuss, approve or disapprove other Bratcher Park projects including, but not limited to, a canopy, lighting of the park, cameras to protect the investment of the park, painting, parking lot, sidewalk and further park enhancements.**

Motion to approve \$500.00 for picnic area paint and \$1000.00 for cameras to protect the playground equipment and to contact Texas Data for help installing.

MOTION: Tonya Harrison

SECOND: Dina Brown

APPROVED BY ALL

- 8. Receive update regarding the Downtown Revitalization Grant.**

- 9. Discuss, approve or disapprove Stimulus recipients and those whose loans should be cancelled by sending 1099-C forms.**

Motion to send 1099-C forms along with a letter forgiving the Stimulus Loans to those recipients who received a 1099-Misc form.

MOTION: Kevin Hall

SECOND: Dina Brown

APPROVED BY ALL

- 10. Discuss, approve or disapprove planning for Fall Festival to include setting the date and other arrangements for this event.**

Motion to set the date for the Fall Festival for Sunday, October 24, 2021, and to set the next budget amount of \$2500.00.

MOTION: Kim Garcia

SECOND: Tonya Harrison

APPROVED BY ALL

- 11. Open Forum**

- 12. Set future meetings and agendas**

**Monday, August 16, 2021 to review landscaping bids
Executive Session 551.072**

13. Adjournment

Motion to adjourn at 8:06 pm.

MOTION: Tonya Harrison

SECOND: Kevin Hall

APPROVED BY ALL

Signed this the 4th day of October, 2021
Vickey Atteberry
Vickey Atteberry, Secretary
Kim Garcia
Kim Garcia, President