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

The Blue Ridge Community Development Corporation met on Monday, August 10th, 2020 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: September –December 2019; January–July 2020

Motion to approve the minutes for September, October, November and December 2019 and January, February, March, April, May, June and July 2020.

MOTION: Kimberlee Garcia

SECOND: Vickie Atteberry

APPROVED BY ALL

5. Discuss, approve or disapprove Financials from: September-December 2019; January-July 2020.

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Motion to approve with note error in posting by the City of Bule Ridge in the amount of \$11,919.36 which is still owed to the 4B account.

MOTION: Kimberlee Garcia

SECOND: Vickie Atteberry

APPROVED BY ALL

6. Discuss, approve or disapprove a grant match for Bratcher Park playground equipment.

Motion to table.

MOTION: Vickie Atteberry

SECOND: Tonya Harrison

APPROVED BY ALL

- 7. Budget Workshop
- 8. Discuss, approve or disapprove the 2020-21 Fiscal Year Budget

Motion to approve the 2020-21 Fiscal Year Budget.

MOTION: Tonya Harrison

SECOND: Kevin C. Hall

APPROVED BY ALL

9. Discuss, approve or disapprove the 2020 Harvest Festival.

Discussion.

- 10. Open forum
- 11. Set future meetings and agenda
 - COVID-19 grant deadline add 9/30/2020
 - Mail letter to business with new COVID-19 grant deadline

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12. Adjournment

Motion to adjourn at 8:09pm

MOTION: Vickie Atteberry

SECOND: Tonya Harrison

APPROVED BY ALL

Signed this the

Kevin C. Hall, Secretary

day of

Kim Carcia, President