

Minutes of Meeting

The Blue Ridge Economic Development Corporation met at the BREDC Office Complex 408 W FM 545, Blue Ridge, Texas 75424, on August 29th, 2022, at 1:45pm.

1. Justin Garner called the meeting to order at 1:48 pm.

2. Roll Call:	Present	Absent	Tardy
Justin Garner	X		
Robert Graham		X	
Christina Porath		X	
Tonya Harrison	X		
Amber Wood		X	
Jessie Miller	X		

3. Items of interest and communication

4. Consent Agenda

Approve October, November & December 2021 No Meetings
Approve January, February, March, April, June & July 2022 No Meetings
Approve May 25th, 2022, Minutes
Approve May, June & July 2022 Financials

MOTION: Justin Garner made the motion to approve the consent agenda SECOND: Jessie Miller APPROVED by ALL.

5. Budget Workshop

6. Discuss, consider and/or take action upon the 2022-2023 Budget

MOTION: Justin Garner made the motion to approve the 2022-2023 Budget SECOND: Jessie Miller APPROVED by ALL.

7. Discuss, consider and/or take action upon approving A/C repairs for Suite 1 of 408 FM 545, Blue Ridge, TX 75424 (Mountainman Jerky).

MOTION: Tonya Harrison made the motion to approve the \$3500.00 A/C repair SECOND Jessie Miller APPROVED by ALL.

8. Discuss, consider and/or take action upon approving A/C repairs for Suite 2 of 408 FM 545, Blue Ridge, TX 75424 (Garner Realty).

MOTION: Tonya Harrison made the motion to approve the \$4200.00 A/C repair SECOND Jessie Miller APPROVED by ALL.

9. Discuss, consider and/or take action upon approving leak in the wall repairs to Suite 3 of 408 FM 545, Blue Ridge, TX 75424 (Frognot Water).

MOTION: Tonya Harrison made the motion to approve the \$225.00 Plumbing Solutions & \$99.00 Crazy A/C Guy for leak in the wall SECOND Jessie Miller APPROVED by ALL.

10. Discuss, consider and/or take action upon Amber Wood resignation from the Blue Ridge Economic Development Board

MOTION: Justin Garner made the motion to accept the resignation of Amber Wood from the Blue Ridge Economic Development Corporation Board SECOND: Tonya Harrison APPROVED by ALL.

11. Discuss, consider and/or take action upon removing Amber Wood as an authorized signatory on all Blue Ridge Economic Development Corporation checking accounts

MOTION: Justin Garner made the motion to approve removing Amber Wood as an authorized signer on all Blue Ridge Economic Development Corporation Accounts SECOND: Jessie Miller APPROVED by ALL.

12. Discuss, consider and/or take action upon adding Tonya Harrison, Secretary, as an authorized signatory to all the Blue Ridge Economic Development Corporation checking accounts.

MOTION: Justin Garner the made motion to approve adding Tonya Harrison, Secretary, Blue Ridge Economic Development Corporation, to the Blue Ridge Economic Development Corporation checking account and making Tonya Harrison, Rhonda Williams, Mayor, City of Blue Ridge, Christina Porath, Mayor Pro Tem, City of Blue Ridge, Edie Sims, Secretary, City of Blue Ridge to be the only authorized signatories for the Blue Ridge Economic Development Corporation checking accounts SECOND: Jessie Miller APPROVED by ALL.

13. Discuss, consider and/or take action upon Christina Porath resignation from the Blue Ridge Economic Development Board

MOTION: Justin Garner made the motion to accept the resignation of Christina Porath from the Blue Ridge Economic Development Corporation Board SECOND: Jessie Miller APPROVED by ALL.

14. Open forum
15. Set future meetings and agendas-October 12, 2022, 6:00PM
16. Adjournment 2:02pm

MOTION: Justin Garner made the motion to adjourn SECOND: Jessie Miller APPROVED by ALL.

Signed this the 29th day of August, 2022.



Tonya Harrison, Secretary



Justin Garner, President