

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

**The Blue Ridge Community Development Corporation met on Monday, September 21<sup>st</sup>, 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: August 2020.

Motion to approve the minutes for August 2020.

MOTION: Tonya Harrison

SECOND: Vickey Atteberry

APPROVED BY ALL

5. Discuss, approve or disapprove Financials from: August 2020.

Motion to table minutes for August 2020.

MOTION: Tonya Harrison

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

SECOND: Kimberlee Garcia

APPROVED BY ALL

Motion to move to Executive Session, as authorized by the Texas Government Code Chapter 551, Subchapter D, including Sections 551.072 (Deliberation about Real Property) and Sections 551.073 (Deliberation about Gifts and Donations) at 7:27pm.

MOTION: Tonya Harrison

SECOND: Vickery Atteberry

APPROVED BY ALL

Motion to exit Executive Session at 7:53pm.

MOTION: Tonya Harrison

SECOND: Vickery Atteberry

APPROVED BY ALL

6. Discuss, approve or disapprove an incentive grant to install new lighting features on Branscome's Grocery Store.

Motion to approve an incentive grant to install new lighting features on Branscome's Grocery Store in the amount of \$7, 687.50.

MOTION: Vickie Atteberry

SECOND: Tonya Harrison

APPROVED BY ALL

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

Motion to approve with changes, as discussed, up to \$35,000. Changes include removing any overhead ladders from the playset, adding a merry-go-round option, keeping current swing set and redoing all dirt work and/or surfacing from the entire playground area, including under the swing set. Expectations per presenter, Mark Macey: 6 weeks to manufacture and ship to the installer. Installation crew

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

will be on site 10 days. Company will create a plaque mentioning the grant. Blue Ridge 4B will create a plaque ceremony.

MOTION: Tonya Harrison

SECOND: Kevin Hall

APPROVED BY ALL

8. Open forum

9. Set future meetings and agenda

- Officer elections
- Playground update

10. Adjournment

Motion to adjourn at 8:10pm


MOTION: Kimberlee Garcia

SECOND: Kevin Hall

APPROVED BY ALL

Signed this the 4th day of October, 2021.

  
\_\_\_\_\_  
Kevin C. Hall, Secretary

  
\_\_\_\_\_  
Kim Garcia, President