

Minutes
Flatonia Economic Development Corporation
Regular Meeting
September 19, 2019

Present:

Board Members

Dennis Geesaman
Ginny Sears
Brad Bass
Robert Dornak
Larry Haas

City Staff

Mark McLaughlin – General Manager
Melissa Brunner – City Secretary/Finance Manager
Angela Beck – City Attorney

Opening Agenda

President Dennis Geesaman called the meeting to order at 6:00 p.m.
President Geesaman led the invocation and the Pledges to the American Flag and the Texas Flag.

There were no citizens present who wished to speak during Citizen Participation.

City Secretary Melissa Brunner gave the oath of office for Board Members Robert Dornak, Brad Bass and Larry Haas.

Reports

General Manager McLaughlin reported that there are several properties that are under contract of under consideration for purchase.

McLaughlin further reported that the Comprehensive Plan Committee met today and discussed several options however goals and objectives of the Economic Development Board are needed. He suggested a Special Meeting on September 30 at 6 p.m.

Consent Agenda

Ginny Sears motioned to approve the consent agenda to include the minutes of the August 21st Regular Meeting and 27th Special Meeting and the August 2019 Financial Report. Brad Bass seconded the motion. None opposed. Motion carried.

Deliberation Agenda

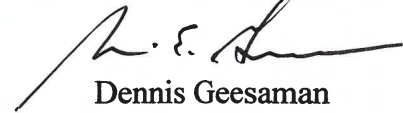
9-2019.1. Brad Bass motioned to amend the potential projects list as set forth in Exhibit A to move the Market Street extension to I-10 Frontage Road to the end of the list and to add Participate in Grant Match for Community Development Block Grant waterline extension behind the downtown businesses as #5 in place of the Market Street extension. Larry Haas seconded the motion. None opposed. Motion carried.

- 9-2019.2. No action was taken on strategies for utilizing Retail Coach.
- 9-2019.3. Brad Bass motioned to approve the Business Incentive Program to promote business development in the City of Flatonia as authorized by Sections 380 and 505 of the Texas Local Government Code and the draft Guidelines as presented by the committee and amended by the city attorney. Ginny Sears seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:38 p.m.

Approved this 21st day of November, 2019

Signed



Dennis Geesaman
President

Attest



Melissa Brunner
FEDC Finance Manager
City Secretary