

Minutes
Flatonia Economic Development Corporation
Special Meeting
August 21, 2019

Present:

Board Members

Dennis Geesaman
Ginny Sears
Ashley Beeman
Gary Hoover
Robert Dornak

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.

City Secretary and EDC Finance Manager Melissa Brunner gave Robert Dornak his Oath of Office.

Workshop

WS8-2019.1 Budget Workshop for budget for FY 2020

Board Discussed the proposed budget from General Manager Mark McLaughlin

Reports

General Manager Report General Manager McLaughlin did not have anything separate from his written report to report on.

Consent Agenda

Ginny Sears motioned to approve the consent agenda to include the minutes of the July 18, 2019 meeting and the July 2019 Financial Report. Gary Hoover seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 8-2019.1. Ashley Beeman motioned to add an item after #2, paving the Civic Center Parking lot with the other items remaining on the list after these as set forth in the attached Exhibit A and which the Corporation desires to undertake in the future. Ginny Sears seconded the motion. None opposed. Motion carried.
- 8-2019.2. No action was taken on strategies for utilizing Retail Coach

- 8-2019.3. No action was taken on approval of 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.
- 8-2019.4. Ginny Sears motioned to approve the application for a Façade Improvement Grant from Kevin and Kristen Laney. Gary Hoover seconded the motion. None opposed. Motion carried.
- 8-2019.5. Ginny Sears motioned to approve the application for a Façade Improvement Grant from C&M Liquor. Robert Dornak seconded the motion. None opposed. Motion carried.
- 8-2019.6. Ashley Beeman motioned to approve the contract for individuals who wish to attend the Jon Schallert Boot Camp through the Flatonia Economic Development Corporation. Ginny Sears seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:33 p.m.

Signed



Dennis Geesaman
President

Approved this 19th day of September, 2019

Attest



Melissa Brunner
FEDC Finance Manager
City Secretary