

**Minutes**  
**Flatonia Economic Development Corporation**  
**Regular Meeting**  
**January 18, 2018**

**Present:**

**Board Members**

Dennis Geesaman  
Ginny Sears  
Lenel Tamez  
Ashley Beeman  
David Fike

**City Staff**

Brad Bass – arrived at 6:35 p.m.  
Mark McLaughlin – City Manager  
Melissa Brunner – City Secretary  
Angela Beck – City Attorney

**Opening Agenda**

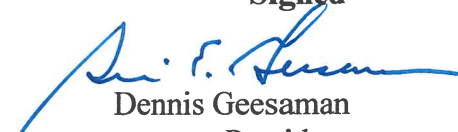
President Dennis Geesaman called the meeting to order at 6:09 p.m.  
President Geesaman led invocation and the Pledges to the American Flag and the Texas Flag.

**Deliberation Agenda**

- 1-2018.1. Lenel Tamez motioned to approve the Minutes of the December 21, 2017 meeting. Ginny Sears seconded the motion. None opposed. Motion carried
- 1-2018.2. Ginny Sears motioned to adopt the resolution allowing for the creation of a bank account for the Flatonia Economic Development Corporation. Ashley Beeman seconded the motion. None opposed. Motion carried.
- 1-2018.3. Ginny Sears motioned to adopt the resolution entering into a contract with Retail Coach, LLC after approval by the Flatonia City Council. Lenel Tamez seconded the motion. None opposed. Motion carried.
- 1-2018.4. The Board discussed three potential future projects including the waterline on Nikel-Mica Loop, Hudson Street north of Hwy 90 and pedestrian crossings at the railroad tracks in the downtown area.
- 1-2018.5. Brad Bass motioned to approve the proposed FY 2018 budget as presented and discussed to be forwarded to Council for approval. Ginny Sears seconded the motion. None opposed. Motion carried.


**The meeting was adjourned at 7:22 p.m.**

**Signed**

  
Dennis Geesaman  
President

Approved this 15<sup>th</sup> day of February, 2018

**Attest**

  
Lenel Tamez  
Secretary