

Minutes
Flatonia Economic Development Corporation
Regular Meeting
October 18, 2018

Present:

Board Members

Dennis Geesaman
Ginny Sears
Ashley Beeman
Lenel Tamez
Gary Hoover
Annie Pustejovsky
Brad Bass

City Staff

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

Opening Agenda

President Dennis Geesaman called the meeting to order at 6:02 p.m.

President Geesaman led invocation and the Pledges to the American Flag and the Texas Flag.

Reports

General Manager Report

General Manager McLaughlin reported that he had attended the Texas Municipal League General Conference and had attended several sessions that he thought would be profitable for the Flatonia EDC in the future.

McLaughlin also reported that the new medical clinic is moving forward, the electrical and plumbing had already been inspected. He did not have a potential opening date at this time.

McLaughlin reported that Grumpy's Motor Inn had been given a Temporary Certificate of Occupancy for a portion of the motel. This is only until November 30th due to some of the conditions of the outer part of the building.

Consent Agenda

Lenel Tamez motioned to approve the consent agenda to include the minutes of the September 20, 2018 meeting and the September 2018 Financial Report. Annie Pustejovsky seconded the motion. None opposed. Motion carried.

Deliberation Agenda

10-2018.1. Board wished to add broadband internet to Exhibit A and to move the 12th Street waterline to #1 on this list.

- 10-2018.2. Representative from Retail Coach were unable to attend so no report was presented.
- 10-2018.3. No action was taken on strategies for utilizing Retail Coach
- 10-2018.4. Brad Bass motioned to appoint Gary Hoover to serve on the committee along with Brad Bass and Lenel Tamez that is to work on business incentives to include small and/or large matching grants or loans. Lenel seconded the motion. None opposed. Motion carried.
- 10-2018.5. There was no recommendation on business incentives to include small and/or large matching grants or loans. President Geesaman stated that he'd like to see the committee bring information back to the Board as to whether these types of incentives are good for a community our size to offer.
- 10-2018.6. General Manager McLaughlin reported on some of the procedures necessary to make Flatonia a "Film Friendly City". He will be attending training on this in December.
- 10-2018.7. Lenel motioned to fund half, with a max of \$10,375.00, of the cost of the wastewater line extension on 12th Street, this project being one defined under Chapter 501 of the Local Government Code. Ginny Sears Seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 7:10 p.m.

Signed



Dennis Geesaman
President

Approved this 15th day of November, 2018

Attest



Lenel Tamez
Secretary