

Minutes
Flatonia Economic Development Corporation
Regular Meeting
July 18, 2018

Present:

Board Members

Dennis Geesaman
Ginny Sears
David Fike
Brad Bass – arrived at 6:22 p.m.
Lenel Tamez
Annie Pustejovsky

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 6:05 p.m.
President Geesaman led invocation and the Pledges to the American Flag and the Texas Flag.

Reports

EDC President Report

New Construction / Proposed Construction

- Amigos closed on property on FM 609 – car/truck wash
- No news on the clinic
- Certificate of Occupancy has been issued to Floy Farms for opening on August 1st.

Update on Economic Development

- We have received letter from the IRS saying the form 1023 has been received and are awaiting the next word.
- Ginny Sears and Lenel Tamez will be attending the Retail Live Conference on August 30th
- Lenel Tamez and Donna Cockrell will be attending an informational meeting about being a Film Friendly City in Smithville. Mark McLaughlin will attend the same in Bastrop.

Deliberation Agenda

- 7-2018.1. Ginny Sears motioned to approve the Minutes of the June 21, 2018 meeting. Annie Pustejovsky seconded the motion. None opposed. Motion carried.
- 7-2018.2. Lenel Tamez motioned to accept the June 2018 Financial Report. Ginny Sears seconded the motion. None opposed. Motion carried.
- 7-2018.3. The Board discussed the potential projects list.
- 7-2018.4. No action was taken on strategies for utilizing Retail Coach.

- 7-2018.5. President Geesaman appointed Lenel Tamez, Brad Bass, David Fike and Mark McLaughlin to a committee to look into business incentives to include small and/or large matching grants or loans.
- 7-2018.6. No action was taken on the proposed railroad pedestrian crossing project at the railroad crossing on the west side of Penn Street, this project being one defined under Chapter 501 of the Local Government Code.
- 7-2018.7. No action was taken on the proposed Hudson street realignment project with a proposed parking area that could be in the current Hudson Street right-of-way, or acquisition of adjacent property for a parking lot, which project is one defined under Chapter 501 of the Local Government Code.
- 7-2018.8. Ginny Sears motioned to approve the signage for the Downtown National Historic District project, authorizing the general manager to obtain pricing and to publish the notice of public hearing for the August 16, 2018 EDC Board Meeting. David Fike seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 7:12 p.m.

Approved this 23rd day of August, 2018

Signed



Dennis Geesaman
President

Attest



Lenel Tamez
Secretary