

Minutes
Flatonia Economic Development Corporation
Regular Meeting
August 23, 2018

Present:

Board Members

Dennis Geesaman
Ginny Sears
David Fike – arrived at 6:20 p.m.
Ashley Beeman
Lenel Tamez

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 6:20 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

- Parking lot at Mulberry Connector is complete
- Clinic is hoping to open on September 30
- Floy Farms will be applying for a Façade Improvement Grant
- Amigos has closed on the property that is planned for use as a new car/truck wash
- The new day care is close to being ready to open downtown

Deliberation Agenda

- 8-2018.1. Ginny Sears motioned to approve the Minutes of the July 18, 2018 meeting. Lenel Tamez seconded the motion. None opposed. Motion carried.
- 8-2018.2. Lenel Tamez motioned to accept the July 2018 Financial Report. Ginny Sears seconded the motion. None opposed. Motion carried.
- 8-2018.3. The Board discussed the potential projects list and shifted some things around and deleted others.
- 8-2018.4. No action was taken on strategies for utilizing Retail Coach. Ginny Sears and Lenel Tamez will be attending the Retail Live Conference in Austin on August 30, 2018.
- 8-2018.5. Ginny Sears motioned to approve the proposed FY 2019 budget as presented and further motioned to forward it to the Flatonia City Council for approval with the City's FY2019 budget. Ashley Beeman seconded the motion. None opposed. Motion carried.
- 8-2018.6. No action was taken on the business incentives to include small and/or large matching grants or loans as per recommendations of the committee appointed at the July 18, 2018 meeting.
- 8-2018.7. Ginny Sears motioned to authorize the general manager to request bids for 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. Lenel Tamez seconded the motion. None opposed. Motion carried.

- 8-2018.8. 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.
- 8-2018.9. No action was taken on the recommendation of the city manager and the Parks Committee for Council to consider a comprehensive signage plan for the City of Flatonia and the signage for the National Historic District. This item is to be taken off of the September agenda.
- 8-2018.10. The Board discussed items that they'd like to see on the Economic Development Corporation tab on the City of Flatonia's renovated website. No action was taken.

The meeting was adjourned at 7:14 p.m.

Approved this 20th day of September, 2018

Signed



Dennis Geesaman
President

Attest



Lenel Tamez
Secretary