

Minutes
Flatonia Economic Development Corporation
Regular Meeting
February 20, 2020

Present:

Board Members

Dennis Geesaman
Ginny Sears
Brad Bass
Ashley Beeman
Robert Dornak
Larry Haas
Gary Hoover

City Staff

Bernard Satterwhite – 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 6:00 p.m.

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

Reports

General Manager Report

There was no General Manager Report

Consent Agenda

Gary Hoover motioned to approve consent agenda including the Minutes of the January 16, 2020 Regular Meeting and the January 2020 Financial Report. Ginny Sears seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 2-2020.1. City Manager Satterwhite gave an update on the potential Railroad Pedestrian Crossing at the west side of Penn St. with costs and timelines.
Ashley Beeman motioned to amend #1 on Exhibit A to read Sidewalk extensions at railroad crossings at west side of Market St. and east and west sides of Penn St. Ginny Sears seconded the motion. None opposed. Motion carried.
- 2-2020.2. No action was taken on utilizing Retail Coach.
- 2-2020.3. Cyndi Johnson reported on her further actions with the Jon Schallert Boot Camp.
- 2-2020.4. Ginny Sears motioned to approve the revised agreement for attending the Jon Schallert Boot Camp as provided by City Attorney Angela Beck. Gary Hoover seconded the motion. None opposed. Motion carried.
- 2-2020.5. No action was taken on Angelo Angelou as possibly presenting on recruitment of manufacturing and light industrial businesses to relocate to Flatonia.


- 2-2020.6. Ginny Sears motioned to elect Ashley Beeman as Secretary of the Flatonia Economic Development Corporation Board of Directors. Brad Bass seconded the motion. None opposed. Motion carried.
- 2-2020.7. Ginny motioned to change the wording on the Economic Development Corporation Board Request to Speak Form and the required Citizen Participation time to reflect the changes to State Law effective September 1, 2019. Gary Hoover seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 7:16 p.m.

Approved this 23rd day of April 2020

Signed

Dennis Geesaman
President

Attest

Melissa Brunner
FEDC Finance Manager
City Secretary