

**Minutes**  
**Flatonia Economic Development Corporation**  
**Special Meeting**  
**April 23, 2020**

**Present:**

<b>Board Members</b>	Dennis Geesaman Ginny Sears Ashley Beeman Gary Hoover
<b>City Staff</b>	Sarah Novo – 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.

**Consent Agenda**

Ginny Sears motioned to approve consent agenda including the Minutes of the February 20, 2020 Regular Meeting and the February and March 2020 Financial Reports. Ashley Beeman seconded the motion. None opposed. Motion carried.

**Deliberation Agenda**

- 4-2020.1. Ginny Sears motioned to amend Exhibit A adding the Covid 19 Small Business Utility Grant Program for locally owned independent restaurants as #1 and Construction of restrooms at 7-Acre Park as #2, moving the other items on the list down. Ashley Beeman seconded the motion. None opposed. Motion carried.
- 4-2020.2. Aaron Farmer from Retail Coach reported on the impact that COVID-19 has had on retail overall and sales tax. Farmer also reported that Sonic would be opening at Amigos next week. No further action was taken on utilizing Retail Coach.
- 4-2020.3. Gary Hoover motioned to recommend to the Flatonia City Council that a resolution amending Article II, Offices, Section 2.014 Location, Registered Office and Registered Agent in the by-laws of the Flatonia Economic Development Corporation to change the name of the Registered Agent for the Flatonia Economic Development Corporation to reflect the new City Manager, Sarah Novo. Ginny Sears seconded the motion. None opposed. Motion carried.
- 4-2020.4. Ginny Sears motioned to approve the submittal of Form 401 (Change of Registered Agent/Office) to the Texas Secretary of State showing Sarah Novo as the Registered Agent for the Flatonia Economic Development Corporation. Ashley Beeman seconded the motion. None opposed. Motion carried.
- 4-2020.5. Ginny Sears motioned to recommend to the Flatonia City Council the approval of the COVID-19 Small Business Utility Grant Program for locally owned businesses including



but not limited to locally owned, independent restaurants. Gary Hoover seconded the motion. None opposed. Motion carried.

4-2020.6. Ginny Sears motioned to recommend to the Flatonia City Council that the Flatonai Economic Development Corporation's FY2020 Budget be amended to allow for \$9500 for the COVID-19 Small Business Utility Grants and \$8000 for the construction of restrooms at 7-Acre Park Gary Hoover seconded the motion. None opposed. Motion carried.

**The meeting was adjourned at 7:05 p.m.**

Approved this 21<sup>st</sup> day of May, 2020

**Signed**

  
Dennis Geesaman  
President

**Attest**

Melissa Brunner  
FEDC Finance Manager  
City Secretary





INDEMNITY AGREEMENT

If the company of THE HARTFORD INSURANCE GROUP designated (hereinafter called the Surety) shall execute or procure the execution of the bond or undertaking hereinbefore applied for, which bond and application are hereby referred to and made part of this agreement, the undersigned, in consideration thereof, jointly and severally covenant and agree with the Surety as follows:

The undersigned Applicant and Indemnitor's, (all hereinafter called the Indemnitor's) hereby certify that the foregoing declarations made and answers given are the truth without reservation, and are made for the purpose of inducing the Surety as designated, as Surety, to become Surety on a certain bond or undertaking herein applied for, and any renewal, continuation or increase of the same, or any bond of a similar nature given in substitution or renewal thereof (all comprehended in the word "bond" or "undertaking" as herein used), and in consideration of the Surety executing said bond or bonds or undertaking do undertake and agree as follows:

That the indemnitor's will pay the Premiums and Renewal Premiums for each Bond issued hereunder, until the Surety has received written legal evidence, satisfactory to the Surety, of its discharge from all such bonds and all liability related thereto.

That the Indemnitors hereby authorize the Surety as designated, to make such pertinent inquiry as may be necessary from financial institutions, persons, firms and corporations in order to confirm and verify information referred to or listed on this application.


The Indemnitors will at all times indemnify, and keep indemnified, the Surety, and hold and save it harmless from and against any and all damages, loss, costs, charges and expenses of whatsoever kind or nature, including counsel and attorney's fees, whether incurred under retainer or salary or otherwise, which it shall or may at any time, sustain or incur by reason or in consequence of its suretyship.

The undersigned indemnitor(s) hereby agree that if any or all of them are required to provide a Letter of Credit, or any other form of collateral or security, in regard to the execution of a bond or bonds issued by the Surety, then such Letter of Credit or other collateral or security shall name as beneficiary, or shall be pledged to or placed in the possess of, any entity or party that the Surety shall designate. Any such designation shall be made upon the written direction of the Surety, and at the sole discretion of the Surety.

Signed and witnessed this 1 day of APRIL, 2019.

SIGNATURES

WITNESSES

  
\_\_\_\_\_

\_\_\_\_\_