

Minutes
Flatonia Economic Development Corporation
Regular Meeting
March 16, 2023

Board Members Ginny Sears
 Dennis Geesaman
 Richard Niemann
 Brad Bass
 Shirley Williams
 Randy Johnson

Absent Taylor Laney

City Staff Sonya Bishop – City Manager
 Tamela Louvier – City Secretary

OPENING AGENDA

Call to Order

Chair Ginny Sears called the meeting to order at 6:00 PM.

Invocation & Pledge

Committee member Bass led the pledges and the invocation.

Citizen's Participation

There were no citizen's comments.

WORKSHOP

Opened workshop at 6:02 pm

WS1-2022.1 Potential projects and opportunities to improve Economic Development for the City of Flatonia in accordance with the Bylaws of the Flatonia Economic Development Corporation and governed by Local Government Code, Chapter 501-Provisions Governing Development Corporations, and Chapter 505-Type B Corporations.

Closed workshop at 6:22 pm.

REPORTS

YTD Financial Report of the Economic Development Corporation

Consent Agenda

Committee member Niemann made a motion to approve minutes from the February 19, 2023, EDC meetings. Committee member Bass seconded the motion. None opposed. Motion carried.

Deliberation Agenda

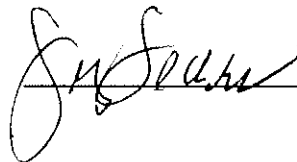
DA3.1.2023.1

Committee member Bass made a motion to approve moving forward with the business survey being placed inside the April 2023 utility bills and for EDC being responsible for the cost of the insertion. Committee member Williams seconded the motion. None opposed. Motion carried.

Adjournment:

Committee member Niemann made a motion to adjourn the meeting at 6:26 pm. Committee member Bass seconded the motion. None opposed. Motion carried.

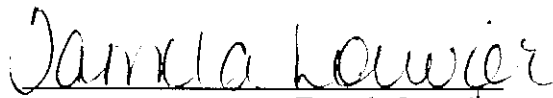
Signed



Ginny Sears
President

Approved this 20th day of April

Attest



Tamela Louvier
City Secretary

