



Minutes
Flatonia Economic Development Corporation
Regular Meeting
January 18, 2024

Present

President	Ginny Sears
Vice President	Richard Niemann
Members	Dennis Geesaman
	Randy Johnson
	Shirley Williams
	Brad Bass
	Taylor Sweeney
City Secretary	Jacqueline Ott

Absent

City Manager	Sonya Bishop
--------------	--------------

Opening Agenda

Call to Order	President Sears called the meeting to order at 6:00 p.m.
---------------	--

Invocation & Pledge	Vice President Niemann led the invocation and pledges.
---------------------	--

Citizen Participation	None
-----------------------	------

Consent Agenda

C1.	Vice President Niemann moved to approve the meeting minutes from November 30, 2023. Committee member Bass seconded the motion. None opposed. The motion passed unanimously.
-----	---

Discussion Agenda

D1.	President Sears gave an activity report. The asbestos has been removed from the old station, and demolition will be completed by the utilities crew. Contractor Steven Delgado is working on an estimate for the 7 Acre Park bathrooms. He will provide two bids: one for the repair of the existing structure and one for a complete rebuild. The existing plumbing can be salvaged, so the committee will vote to pay an invoice from Leon's Plumbing at the next EDC meeting. It was clarified the budgeted amount for this project is \$27,500 and the amount paid out so far is \$8,250.
-----	---

Workshop Agenda

WS11-2023.1	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.

1. Item #7 shall be removed as the work has been completed.

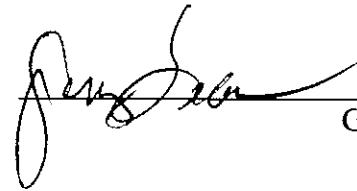
Reports No financial reports were available.

Deliberation Agenda

DA01.1.2024.1 Vice President Niemann moved to approve a BIP grant in the amount of \$2,687.50 to Legacy Rebel Cheer and Tumble. Committee member Bass seconded the motion. None opposed. The motion carried unanimously.

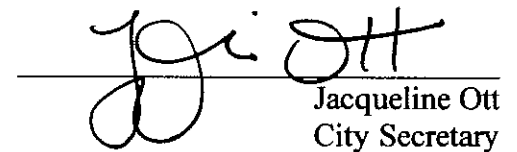
Adjournment Committee member Bass moved to adjourn the meeting. Committee member Swenning seconded the motion. None opposed. Motion carried. President Sears adjourned the meeting at 6:10 p.m.

Signed



Ginny Sears
President

Attest



Jacqueline Ott
City Secretary

