

Minutes
Flatonia Economic Development Corporation
Regular Meeting
April 18, 2024

Present

President	Ginny Sears
Vice President	Richard Niemann
Members	Dennis Geesaman
	Randy Johnson
	Shirley Williams
	Brad Bass
	Taylor Swenning
City Manager	Sonya Bishop
Utility Director	Jack Pavlas

Absent

City Secretary	Jacqueline Ott
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Opening Agenda

Call to Order	President Sears called the meeting to order at 6:00 p.m.
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Invocation & Pledge	Committee member Bass led the invocation and pledges.
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Discussion Agenda

D1.	President Sears gave an activity report.
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D2.	President Sears gave the financial report.
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D3.	City Manager Bishop gave a project update.
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Workshop Agenda

WS4.1.2024.1	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.
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The committee discussed the following changes to be made to Exhibit A: remove #3 and #6; change the phrasing of #7 to “Clean out wastewater treatment facility,” and move #7 to #2.

Consent Agenda

C1.	Committee member Geesaman moved to approve the meeting minutes from February 15, 2024. Vice President Niemann seconded the motion. None opposed. The motion passed unanimously.
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Deliberation Agenda

DA4.1.2024.1	Committee member Bass moved to approve the \$10,000 Business Incentive Program grant for Hair Affair. Committee member Swenning seconded the motion. None opposed. Motion carried unanimously.
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DA4.1.2024.2

No action was taken to approve increasing the budget for the restroom construction at 7 Acre Park.

DA4.1.2024.3

Committee member Bass moved to approve the \$19,593 invoice from the Utility Director for the driveway at McWhirter Park. Committee member Williams seconded the motion. None opposed. Motion carried unanimously.

Presentation

The committee presented a BIP grant check to Dana Blakelock for Hair Affair.

Adjournment

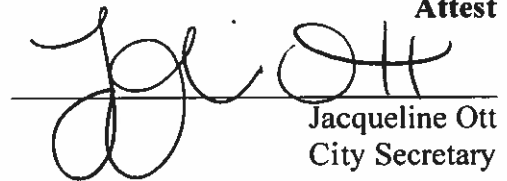
Committee member Johnson moved to adjourn the meeting. Committee member Bass seconded the motion. None opposed. Motion carried. President Sears adjourned the meeting at 6:56 p.m.

Signed



Ginny Sears
President

Attest



Jacqueline Ott
City Secretary

