

Minutes
Flatonia Economic Development Corporation
Regular Meeting
May 16, 2024

Present

President Ginny Sears
Members Dennis Geesaman
 Randy Johnson
 Brad Bass
 Taylor Swenning
City Secretary Jacqueline Ott

Absent

Vice President Richard Niemann
 Shirley Williams
City Manager Sonya Bishop

Opening Agenda

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

Invocation & Pledge Committee member Geesaman led the invocation and pledges.

Discussion Agenda

D1. President Sears gave an activity report. The Flatonia pool is the only public pool open in Fayette County this summer. City Secretary Ott confirmed the pool is fully staffed and trained and will sell concessions this year. President Sears mentioned a film production company looking for land in Fayette County to build a studio. She also mentioned the Senior Connections proposal. Czech'rd Dog and Vic Rodriguez are now open.

D2. President Sears gave the financial report.

D3. President Sears gave a project update. The 7 Acre Park bathroom is nearly complete. Shorty Roofing is under contract to repair rotted wood and replace the roof on both gazebos.

Workshop Agenda

WS5.1.2024.1 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.

The committee reviewed the proposed changes to Exhibit A. The committee discussed building a parking lot by the new driveway at McWhirter Park and adding lighting and bleachers near the soccer fields at 7 Acre Park.

Presentation Postmaster Michael McKim could not attend the meeting, so no presentation was made.

Consent Agenda

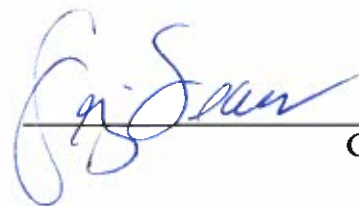
C1. Committee member Johnson moved to approve the meeting minutes from April 18, 2024. Committee member Geesaman seconded the motion. None opposed. The motion passed unanimously.

Deliberation Agenda

DA5.1.2024.1 No action was taken to approve sending a survey to Main Street business owners about installing cluster mailboxes.

DA5.1.2024.2 Committee member Geesaman moved to approve making the following changes to Exhibit A: remove items #3 and #6, change the phrasing of #7 to “Clean out wastewater treatment facility,” and move #7 to #2. Committee member Swenning seconded the motion. None opposed. Motion passed unanimously.

Adjournment Committee member Bass moved to adjourn the meeting. Committee member Johnson seconded the motion. None opposed. Motion carried. President Sears adjourned the meeting at 6:14 p.m.



Signed

Ginny Sears
President



Attest

Jacqueline Ott
City Secretary