

Minutes
Flatonia Economic Development Corporation
Regular Meeting
July 18, 2024

Present

President	Ginny Sears
Vice President	Richard Niemann
Members	Shirley Williams Taylor Swenning Randy Johnson Brad Bass
City Manager	Sonya Bishop
City Secretary	Jacqueline Ott

Absent

Members	Dennis Geesaman
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Opening Agenda

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

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

Deliberation Agenda

DA7.1.2024.1 Committee member Bass moved to approve the BIP Grant in the amount of \$10,000 to Casey Lee's BBQ. Vice President Niemann seconded the motion. None opposed. Motion carried unanimously.

DA7.1.2024.2 Committee member Bass moved to approve the BIP Grant in the amount of \$2,280 to Inspire Beauty Salon. Committee member Johnson seconded the motion. None opposed. Motion carried unanimously.

Presentation Agenda

P1. The committee presented a check to Inspire Beauty Salon.

P2. The committee presented a check to Casey Lee's BBQ.

Report Agenda

Activity Report President Sears gave an activity report. Construction on the 7 Acre Park Restrooms is complete and awaiting a final inspection. At the next meeting, the committee will vote to add cluster mailboxes to Exhibit A.

Project Report City Manager Bishop had nothing additional to report.

Workshop Agenda

WS7.1.2024.1 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.

Item #3 will most likely be removed at the next meeting. Cluster mailboxes can be added in that position.

Consent Agenda

C1. Vice President Niemann moved to approve the meeting minutes from June 20, 2024, with the suggested correction. Committee member Swenning seconded the motion. None opposed. The motion passed unanimously.

Discussion Agenda

D1. President Sears provided a worksheet for the total cost of the park restrooms. She proposed the committee move money from the railroad crossing fund to supplement the final cost.

D2. City Manager Bishop provided the committee with a budget worksheet for Fiscal Year 2025. President Sears suggested we hold off on paying out any grant applications until the beginning of the calendar year. This will allow the committee to place more money in interest-bearing accounts to generate additional money for the sludge removal project.

Adjournment

Vice President Niemann moved to adjourn the meeting. Committee member Johnson seconded the motion. None opposed. Motion carried. President Sears adjourned the meeting at 6:38 p.m.

Signed



Ginny Sears
President

Attest



Jacqueline Ott
City Secretary