

Minutes
Flatonia Economic Development Corporation
Special Meeting
July 31, 2024

Present

President	Ginny Sears
Members	Shirley Williams
	Taylor Swenning
	Randy Johnson
	Brad Bass
	Dennis Geesaman
City Manager	Sonya Bishop
City Secretary	Jacqueline Ott

Absent

Vice President	Richard Niemann
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Opening Agenda

Call to Order President Sears called the meeting to order at 5:02 p.m.

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

Consent Agenda

C1. Committee member Johnson moved to approve the meeting minutes from July 18, 2024, with the suggested correction. Committee member Bass seconded the motion. None opposed. The motion passed unanimously.

Deliberation Agenda

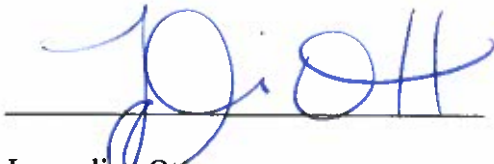
DA7.2.2024.1 Committee member Geesaman motioned to approve moving \$20,000 from the Railroad Crossing expense to Restrooms 7 Acre Park. Committee member Swenning seconded the motion. None opposed. Motion carried unanimously.

DA7.2.2024.2 Committee member Bass motioned to approve the proposed budget for Fiscal Year 2025. Committee member Geesaman seconded the motion. None opposed. Motion carried unanimously.

Adjournment

Committee member Bass motioned to adjourn the meeting. Committee member Geesaman seconded the motion. None opposed. Motion carried. President Sears adjourned the meeting at 5:18 p.m.

Attest



Jacqueline Ott
City Secretary

Signed



Ginny Sears
President