

Flatonia Economic Development Corporation
Regular Meeting Minutes
August 15, 2024, at 6:00 p.m.

Present

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

Absent

Members	Brad Bass
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Opening Agenda

Call to Order President Sears called the meeting to order at 6:01 p.m.

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

Citizen Participation None

Deliberation Agenda

DA8.1.2024.1 Committee member Johnson moved to approve the BIP Grant in the amount of \$10,000 to Your Hometown Pharmacy. Committee member Geesaman seconded the motion. None opposed. Motion carried unanimously.

DA8.1.2024.2 Vice President Niemann moved to approve the BIP Grant in the amount of \$2,280 to Inspire Beauty Salon. Committee member Swenning seconded the motion. None opposed. Motion carried unanimously.

Presentation Agenda

P1. The committee presented a check to Your Hometown Pharmacy.

P2. The committee presented a check to Violet Plumbing.

Report Agenda

Financial Report President Sears gave a financial report.

Project Report City Manager Bishop gave a project report.

Workshop Agenda

WS8.1.2024.1 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.

Consent Agenda

C1. Committee member Geesaman moved to approve the meeting minutes from July 31, 2024, with the suggested correction. Committee member Swenning seconded the motion. None opposed. The motion passed unanimously.


Deliberation Agenda *resumed*

DA8.1.2024.3 Committee member Johnson moved to approve adding the following item to Exhibit A: Install cluster mailboxes in the downtown historic district. Vice President Niemann seconded the motion. None opposed. Motion carried unanimously.

DA8.1.2024.4 Vice President Niemann moved to approve removing Item #3, Construction of the restrooms at 7 Acre Park, from Exhibit A. Committee member Williams seconded the motion. None opposed. Motion carried unanimously.


Adjournment Committee member Swenning moved to adjourn the meeting. Committee member Williams seconded the motion. None opposed. Motion carried. President Sears adjourned the meeting at 6:18 p.m.

Signed



Ginny Sears
President

Attest



Jacqueline Ott
City Secretary

