

Minutes
Flatonia Economic Development Corporation
Meeting
October 16, 2017

Present:

Board Members

Dennis Geesaman
Ginny Sears
Lenel Tamez
Ashley Beeman
Annie Pustejovsky
David Fike
Brad Bass

City Staff

Mark McLaughlin – City Manager
Melissa Brunner – City Secretary

President Dennis Geesaman called the meeting to order at 6:00 p.m.
Dennis Geesaman led invocation and the Pledges to the American Flag and the Texas Flag.

Deliberation Agenda

- 10-2017.1. City Secretary Melissa Brunner swore in Brad Bass.
- 10-2017.2. Ginny Sears motioned to approve the Minutes of the September 6, 2017 meeting. Brad Bass seconded the motion. None opposed. Motion carried
- 10-2017.3. David Fike motioned to elect Dennis Geesaman to serve as the president, Ginny Sears to serve as the vice president and Lenel Tamez to serve as the secretary of the Flatonia Economic Development Corporation through September of 2018. Ashley Beeman seconded the motion. None opposed. Motion carried.
- 10-2017.4. Board discussed several aspects of the By-Laws but no action was taken on the By-Laws.
- 10-2017.5. Brad Bass motioned to send Dennis Geesaman and Ginny Sears to the International Council of Shopping Centers conference. Dennis Geesaman and Ginny Sears spoke briefly about the different aspects of the conference they will be looking into.
- 10-2017.6. Board discussed several different possible future projects.

The meeting was adjourned at 7:32 p.m.

Approved this 16th day of November, 2017

Signed



Dennis Geesaman
President

Attest



Lenel Tamez
Secretary