

Minutes
Flatonia Economic Development Corporation
Meeting
November 16, 2017

Present:

Board Members

Dennis Geesaman
Ginny Sears
Lenel Tamez
Ashley Beeman
Annie Pustejovsky

City Staff

David Fike
Mark McLaughlin – City Manager
Melissa Brunner – City Secretary

Opening Agenda

President Dennis Geesaman called the meeting to order at 6:02 p.m.
President Geesaman led invocation and the Pledges to the American Flag and the Texas Flag.

Deliberation Agenda

- 11-2017.1. Ginny Sears motioned to approve the Minutes of the October 16, 2017 meeting. Annie Pustejovsky seconded the motion. None opposed. Motion carried
- 11-2017.2. Board discussed the draft by-laws and made recommendations for revisions.
- 11-2017.3. Board heard from Dennis Geesaman and Ginny Sears on their recent attendance at the International Council of Shopping Centers conference. A representative of one of the groups they met with at the conference will most likely make a presentation at the December 21, 2017 Flatonia Economic Development Corporation meeting.
- 11-2017.4. Board discussed several different possible future projects.

The meeting was adjourned at 7:48 p.m.

Approved this 21st day of December, 2017

Signed


Dennis Geesaman
President

Attest


Lenel Tamez
Secretary