

**Minutes**  
**Flatonia Economic Development Corporation**  
**Regular Meeting**  
**March 15, 2018**

**Present:**

**Board Members**

Dennis Geesaman  
Ginny Sears  
Lenel Tamez  
David Fike  
Ashley Beeman

**City Staff**

Mark McLaughlin – City Manager  
Melissa Brunner – City Secretary  
Angela Beck – City Attorney

**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.

**Reports**

**City Manager Report**

Hudson Street has been surveyed and the property line follows the fence at the Bujon property – 80' wide is City property – property allows for straightening Hudson St. and to allow for angled parking.

Certification of Formation – McLaughlin is still waiting on information from the Secretary of State.

**New Construction**

New Dollar General  
Possible new Chinese restaurant  
The Market (4-6 weeks to opening)  
Another company looking to possibly locate here

**Homes**

5<sup>th</sup> Street  
Clearing on 1<sup>st</sup> Street

**Waterlines**

9<sup>th</sup> St. – waiting on word from builders  
Nikel-Mica Rd – in holding pattern

Sidewalk Crossings – BEFCO did some preliminary work and handrails will be needed at all crossings

**EDC President Report**

AMTRAK – Mark Eversole and Dennis Geesaman attended an AMTRAK meeting in San Antonio and reported that we still have the support of Union Pacific Railroad and AMTRAK

Retail Coach – Ginny Sears and Dennis met with Aaron Farmer and he is working up a proposal from that.

**Deliberation Agenda**

- 3-2018.1. Ginny Sears motioned to approve the Minutes of the February 15, 2018 meeting. David Fike seconded the motion. None opposed. Motion carried
- 3-2018.2. No action was taken on signage for the Downtown National Historic District.
- 3-2018.3. No action was taken on a business growth and expansion program.
- 3-2018.4. No action was taken on a façade and signage program.

**The meeting was adjourned at 7:09 p.m.**

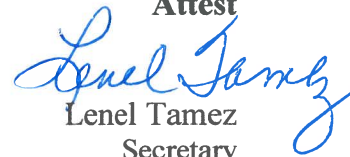
Approved this 19<sup>th</sup> day of April, 2018

**Signed**



Dennis Geesaman  
President

**Attest**



Lenel Tamez  
Secretary