

Minutes
Flatonia Economic Development Corporation
Regular Meeting
June 21, 2018

Present:

Board Members

Dennis Geesaman
Ginny Sears
Ashley Beeman
Brad Bass

City Staff

Melissa Brunner – City Secretary

Opening Agenda

President Dennis Geesaman called the meeting to order at 6:03 p.m.

President Geesaman led invocation and the Pledges to the American Flag and the Texas Flag.

Reports

EDC President Report

President Geesaman reported that the new Dollar General was to open on June 25th. Geesaman further reported that Josesitos was to be closed all day of June 27th for construction.

President Geesaman reported that the Amigos group is scheduled to close on the lot across FM 609 where the plan is to open a car/truck wash.

Public Hearing – open at 6:09 pm

PH6-2018.1 Public Hearing for the purpose of receiving public input on the advisability of utilizing economic development sales taxes to fund a Facade Improvement Grant Program to promote business development in the City of Flatonia as authorized by Sections 380 and 505 of the Texas Local Government Code.

No one from the public wished to speak on this item.

Close at 6:10 pm

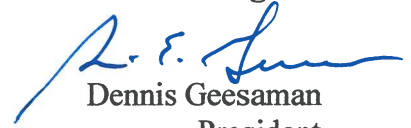
Deliberation Agenda

- 6-2018.1. Ginny Sears motioned to approve the Minutes of the May 17, 2018 meeting. Brad Bass seconded the motion. None opposed. Motion carried.
- 6-2018.2. Brad Bass motioned to accept the June 2018 Financial Report. Ginny Sears seconded the motion. None opposed. Motion carried.
- 6-2018.3. The Board discussed the potential projects list.
- 6-2018.4. The Board discussed some of the franchises and types of businesses that Aaron Farmer spoke to concerning possibly locating in Flatonia when he was at the Las Vegas convention. No action was taken on strategies for utilizing Retail Coach.

- 6-2018.5. Ginny Sears motioned to approve the guidelines as presented for the Façade Improvement Grant Program. Ashley Beeman seconded the motion. None opposed. Motion carried.
- 6-2018.6. Brad Bass motioned to recommend to the Flatonia City Council adoption of a resolution, on two separate reading, approving the Façade Improvement Grant Program and accompanying guidelines as a business development program of the Flatonia Economic Development Corporation. Ashley Beeman seconded the motion. None opposed. Motion carried.
- 6-2018.7. Ginny Sears motioned to recommend to the Flatonia City Council that the Flatonia Economic Development Corporation Budget for FY 2018 be amended to allow for the expenditure of funds in the amount of \$10,000 for the Façade Improvement Grant Program. Brad Bass seconded the motion. None opposed. Motion carried.
- 6-2018.8. Brad Bass motioned to authorize two board members to represent the Flatonia Economic Development Corporation at the Retail Live Conference in Austin in August of 2018. Ashley Beeman seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:40 p.m.

Signed


Dennis Geesaman
President

Approved this 18th day of July, 2018

Attest


Lenel Tamez
Secretary