

Minutes
Flatonia Economic Development Corporation
Regular Meeting
November 21, 2019

Present:

Board Members

Dennis Geesaman
Ginny Sears
Robert Dornak
Larry Haas
Brad Bass – arrived at 6:06 p.m.
Gary Hoover
Ashley Beeman

City Staff

Mark McLaughlin – General Manager
Melissa Brunner – City Secretary/Finance Manager
Angela Beck – City Attorney

Opening Agenda

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

Reports

General Manager Report

General Manager McLaughlin reported on several properties that had sold in the city limits. McLaughlin reported further that Sunset Inn (formerly Grumpy's Motor Inn) had requested a demolition permit for the building that is further to the back of the property. The owners are considering apartments for that location. McLaughlin also discussed a potential change to Town Cottages.

Consent Agenda

Ginny Sears motioned to approve consent agenda including the Minutes of the September 19, 2019 Regular meeting, the September 30, 2019 Special Meeting and the FY 2019 Financial Report and the October 2019 Financial Report. Gary Hoover seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 11-2019.1. Brad Bass motioned to change the potential projects list to delete the Contribution to the Splash Pad and move the other items up on the list. Gary Hoover seconded the motion. None opposed. Motion carried.
- 11-2019.2. No action was taken on utilizing Retail Coach.
- 11-2019.3. Brad Bass motioned to authorize Gary Hoover and Larry Hass to attend the International Council of Shopping Centers Red River Show in Fort Worth January 8 – 10, 2020. Ginny Sears seconded the motion. None opposed. Motion carried.

11-2019.4. Council heard a verbal report from Cyndi Johnson on her attendance at the Jon Schaller Boot Camp. It was a very positive report and she has plans to work with other business owners and the Chamber of Commerce with the ideas she brought back from the Camp.

No action was taken on this report.

The meeting was adjourned at 7:25 p.m.

Approved this 16th day of January, 2020

Signed



Dennis Geesaman
President

Attest



Melissa Brunner
FEDC Finance Manager
City Secretary