

**Minutes**  
**Flatonia Economic Development Corporation**  
**Regular Meeting**  
**June 20, 2019**

**Present:**

**Board Members**

Ginny Sears  
Brad Bass  
Ashley Beeman  
Gary Hoover  
Lenel Tamez  
Larry Haas

**City Staff**

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

**Opening Agenda**

Vice President Ginny Sears called the meeting to order at 6:00 p.m.  
General Manager McLaughlin led the invocation and Vice President Ginny Sears led the Pledge to the American Flag and the Texas Flag.

**Reports**

General Manager Report      General Manager McLaughlin did not have anything separate from his written report to report on.

**Consent Agenda**

Brad Bass motioned to approve the consent agenda to include the minutes of the May 16, 2019 meeting and the May 2019 Financial Report. Gary Hoover seconded the motion. None opposed. Motion carried.

**Deliberation Agenda**

- 6-2019.1.      No action was taken on adding or removing potential projects from the Projects List set forth in the attached Exhibit A and which the Corporation desires to undertake in the future.
- 6-2019.2.      The Board discussed but took no action on strategies for utilizing Retail Coach.
- 6-2019.3.      Debra      of Art Connections Gallery in La Grange spoke about her experiences with attending the Jon Schallert’s Graduate Destination Boot Camp.

Larry Haas motioned to sponsor one or more local downtown business owners to attend the Jon Schallert’s Graduate Destination Boot Camp in Colorado, including the allocation of Economic Development Corporation funds to defray some costs for those business owners sponsored and to direct the General Manager to draft a contract for such. Lenel Tamez seconded the motion. None opposed. Motion carried.