

Minutes
Flatonia Economic Development Corporation
Regular Meeting
January 16, 2020

Present:

Board Members	Dennis Geesaman Ginny Sears Robert Dornak Larry Haas Gary Hoover
City Staff	Melissa Brunner – City Secretary/Finance Manager Angela Beck – City Attorney

Opening Agenda

President Dennis Geesaman called the meeting to order at 6:06 p.m.
President Geesaman led the invocation and the Pledges to the American Flag and the Texas Flag.

Reports

General Manager Report
There was no General Manager Report

Consent Agenda

Ginny Sears motioned to approve consent agenda including the Minutes of the November 21, 2019 Regular meeting and the November and December 2019 Financial Reports. Larry Haas seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 1-2020.1. No action was taken on adding or removing potential projects from the projects list as set forth in attached Exhibit A and with the Corporation desires to undertake in the future.
- 1-2020.2. No action was taken on utilizing Retail Coach.
- 1-2020.3. Gary Hoover motioned to accept the written update from Cyndi Johnson from her attendance at the Jon Schallert Boot Camp. This meets her three and six week requirements. Ginny Sears seconded the motion. None opposed. Motion carried.
- 1-2020.4. No action was taken on the review of the agreement for attending the Jon Schallert Boot Camp. City Attorney Beck will review it and bring something back to the February meeting.
- 1-2020.5. No action was taken on whether or not the Flatonia Economic Development Corporation will consider engaging services of a company in the future to recruit manufacturing and light industrial business or concerns to relocate in Flatonia.
- 1-2020.6. Ginny Sears motioned to provide to the City of Flatonia matching funds in the amount of \$15,000 for the Community Development Block Grant that will be used to replace the

water line for a portion of the downtown businesses. Gary Hoover seconded the motion. None opposed. Motion carried.

- 1-2020.7. Ginny motioned to recommend to the Flatonia City Council that the Economic Development Corporation Budget for FY 2020 be amended to allow \$15,000 in matching fund for the Community Development Block Grant that will be used to replace the water line for a portion of the downtown businesses. This amount will be added to the Capital Improvement line item. Larry Haas seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:51 p.m.

Approved this 20th day of February, 2020

Signed



Dennis Geesaman
President

Attest



Melissa Brunner
FEDC Finance Manager
City Secretary