

Minutes
Flatonia Economic Development Corporation
Regular Meeting
July 16, 2020

Present:

Board Members	Dennis Geesaman Ginny Sears Brad Bass Ashley Beeman
City Staff	Sarah Novo – City Manager/General Manager Angela Beck – City Attorney
Absent	Gary Hoover Robert Dornak

Opening Agenda

President Dennis Geesaman called the meeting to order at 6:06 p.m.
President Geesaman led the invocation.
No Citizen participation.

Workshop Agenda

WS6-2020.1 Board discussed the Budget for FY2021.

Consent Agenda

Brad Bass motioned to approve consent agenda including the Minutes of the June 18, 2020 Regular Meeting and the June 2020 Financial Report with the request that General Manager Sarah Novo investigate the status of prior sales tax deposits. Ginny Sears seconded the motion. None opposed. Motion carried.

Deliberation Agenda

- 7-2020.1. Ginny Sears motioned to amend Exhibit A to add new item #1 as the TDA Tx CDBG contract 7219150 sewer and water project. Brad Bass seconded the motion. None opposed. Motion carried.
- 7-2020.2. Brad Bass motioned to approve the FY 2021 budget to include the addition of \$35,245 in Capital Projects to bridge the financial gap between the 248k grant amount and the \$35,245 deficit created by the \$273,995.50 low bid and \$9,250 in administration costs for the TDA Tx CDBG contract 7219150. Ginny Sears seconded the motion. None opposed. Motion carried.
- 7-2020.3 No action was taken on utilizing Retail Coach.
- 7-2020.4 Ginny Sears motioned to accept the resignation of Larry Haas from the Flatonia Economic Development Corporation Board of Directors. Brad Bass seconded the motion. None opposed. Motion carried.
- 7-2020.5 No action was taken on the appointment of Jyl Stavinoha to the Flatonia Economic Development Corporation.

- 7-2020.6 Brad Bass motioned to remove Lynell Tamez as a signatory for the Economic Development Corporation on accounts at Corporation financial institutions. Ginny Sears seconded the motion. None opposed. Motion carried.
- 7-2020.7 Brad Bass motioned to add General Manager Sarah Novo as a new signatory on bank accounts at Flatonia Economic Development Corporation financial institutions.
- 7-2020.8 No action was taken on the expansion of the existing COVID-19 Small Business Utility Grant Program.
- 7-2020-9 No action was taken on the amending the FY 2020 budget.

The meeting was adjourned at 6:50 p.m.

Signed

Approved this 16th day of July 2020

Dennis Geesaman
President

Signed

Ashley Beeman
Secretary FEDC

Attest

Sarah Novo
FEDC General Manager
City Manager

