

**Minutes**  
**Flatonia Economic Development Corporation**  
**Regular Meeting**  
**June 18, 2020**

**Present:**

**Board Members**

Dennis Geesaman  
Ginny Sears  
Brad Bass  
Ashley Beeman  
Gary Hoover  
Robert Dornak

**City Staff**

Sarah Novo – City Manager/General Manager  
Jack Pavlas – Utility Director  
Angela Beck – City Attorney

**Opening Agenda**

President Dennis Geesaman called the meeting to order at 6:08 p.m.  
President Geesaman led the invocation.

**Workshop Agenda**

WS6-2020.1 Board discussed the Budget for FY2021.

WS6-2020.2 Board reviewed types of economic development projects permissible as established by the ballot submitted to voters on May 6, 2007

WS6-2020.3 Board discussed financial assistance programs the Economic Development Corporation can create to assist businesses who have been affected as a result of mandated changes to methods of operations due to COVID-19, including the types of businesses that will be included in the expanded list of businesses that can apply for the COVID-19 Small Business Utility Grant Program.

WS6-2020.4 Board discussed grant opportunities to include the CDBG GLO grant for the conversion of the wastewater treatment facility to mechanical which would facilitate future growth and development. Also discussed were grant opportunities for drainage on UP property, and at 609 and I-10.

WS6-2020.5 Board discussed the capacity of the wastewater treatment facility.

**Consent Agenda**

Brad Bass motioned to approve consent agenda including the Minutes of the May 21, 2020 Regular Meeting and the May 2020 Financial Report. Ginny Sears seconded the motion. None opposed. Motion carried.

**Deliberation Agenda**

- 6-2020.1. Gary Hoover motioned to amend Exhibit A to move current items #5 Nickel-Mica waterline extension to finish looping the system, and #6 Water line on Jares Lane and I-10 frontage back to FM609 projects to the bottom of this list. These items will become #10 and #11. The new item #5 is the installation of an 8” waterline up 95 for fire support near Robert’s Steakhouse. New item #6 to be the conversion of a wastewater treatment plant to a mechanical plant. Ginny Sears seconded the motion. None opposed. Motion carried.
- 6-2020.2. No action was taken on utilizing Retail Coach.
- 6-2020.3. Ginny Sears motioned to increase funding for the COVID-19 Small Business Utility Grant by \$4,000 bringing the total grant amount to \$13,500; amending the FY 2020 budget to reflect this increase. Ashley Beeman seconded the motion. None opposed. Motion carried.

**The meeting was adjourned at 6:59 p.m.**

**Signed**

Approved this 18<sup>th</sup> day of June 2020

Dennis Geesaman  
President

**Signed**

Ashley Beeman  
Secretary FEDC

**Attest**

Sarah Novo  
FEDC General Manager  
City Manager



**The meeting was adjourned at 6:59 p.m.**

**Signed**

Approved this 18<sup>th</sup> day of June 2020

Dennis Geesaman  
President

**Signed**

Ashley Beeman  
Secretary FEDC

**Attest**

Melissa Brunner  
FEDC Finance Manager  
City Secretary