

Minutes
Flatonia Economic Development Corporation
Meeting
December 21, 2017

Present:

Board Members

Dennis Geesaman
Ginny Sears
Lenel Tamez
Ashley Beeman
Annie Pustejovsky

City Staff

Mark McLaughlin – City Manager
Melissa Brunner – City Secretary
Angela Beck – City Attorney

Opening Agenda

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

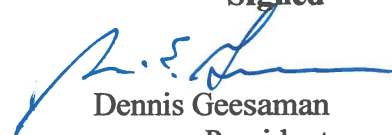
Deliberation Agenda

- 12-2017.1. Aaron Farmer from The Retail Coach made a presentation on what The Retail Coach does, how it does it and what it can do for Flatonia.
- 12-2017.2. Ginny Sears motioned to approve the Minutes of the November 16, 2017 meeting. Annie Pustejovsky seconded the motion. None opposed. Motion carried
- 12-2017.3. Ginny Sears motioned to approve the restated and amended Certificate of Formation for the Flatonia Economic Development Corporation subject to City Council approval and authorizes the city manager to submit same to the Texas Secretary of State. Ashley Beeman seconded the motion. None opposed. Motion carried.
- 12-2017.4. Lenel Tamez motioned to approve the bylaws as presented and to submit same to City Council for approval. Ginny Sears seconded the motion. None opposed. Motion carried.
- 12-2017.5. Ginny Sears motioned to authorize the city manager to submit Internal Revenue Service Form 1023 including the revenue and expense projections as determined by the city manager. Ashley Beeman seconded the motion. None opposed. Motion carried.
- 12-2017.6. The Board discussed several potential future projects.

The meeting was adjourned at 7:22 p.m.

Approved this 18th day of January, 2018

Signed


Dennis Geesaman
President

Attest


Lenel Tamez
Secretary