

**Minutes**  
**Flatonia Economic Development Corporation**  
**Regular Meeting**  
**April 15, 2021**

<b>Board Members</b>	Dennis Geesaman Ginny Sears Gary Hoover Brad Bass Taylor Laney
<b>City Staff</b>	Sarah Novo – City Manager/General Manager Heather Ambrose – City Secretary Angela Beck – City Attorney
<b>Absent</b>	Robert Dornak (had submitted resignation) Ashley Beeman

**OPENING AGENDA**

Director Dennis Geesaman called the meeting to order at 6:00 PM.  
Board member Brad Bass led the pledge and invocation.

**Citizen's Participation**

Annie Pryor spoke regarding the need for an additional trash receptacle in Memorial Park.

**WORKSHOP**

**WS4-2021.1 Potential projects and opportunities to improve Economic Development for the City of Flatonia in accordance with the Bylaws of the Flatonia Economic Development Corporation and governed by Local Government Code, Chapter 501-Provisions Governing Development Corporations, and Chapter 505-Type B Corporations.**

General Manager Sarah Novo advised that the Retail Coach will be available through July of this year.

Director Dennis Geesaman suggested that an item be placed on the next agenda to discuss the Flatonia EDC contributing funds towards the salaries of the General Manager and City Secretary for the work done on behalf of the Board.

**REPORTS**

*General Manager Report*  
*YTD Financial Report of the Economic Development Corporation*

No additional information was provided.

## **CONSENT AGENDA**

### **Minutes of the April 15, 2021 Regular Meeting.**

Gary Hoover motioned to approve the consent agenda. Brad Bass seconded the motion. None opposed. Motion carried.

## **DELIBERATION AGENDA**

**4.1.2021.1 Consider and take appropriate action on adding or removing potential projects from the projects list set forth in attached Exhibit A and which the Corporation desires to undertake in the future.**

Brad Bass made the motion to add a potential project to Exhibit A as #13 Providing Matching Funds for CDBG Grant for Water Line Extension. Seconded by Ginny Sears. None opposed. Motion carried.

**4.1.2021.2 Consider and take appropriate action on resignation of Board Member Robert Dornak.**

Robert Dornak submitted his resignation from the Board prior to the meeting.

Gary Hoover motioned to accept the resignation of Robert Dornak from the Flatonia Economic Development Corporation Board of Directors. Seconded by Ginny Sears. None opposed. Motion carried.

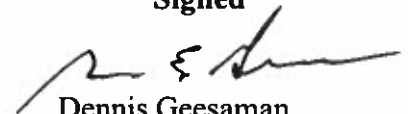
**4.1.2021.3 Consider and take appropriate action on a recommendation to the Flatonia City Council to fill the unexpired term (expires 9/2021) due to resignation of Robert Dornak.**

Ginny Sears made the motion to recommend the appointment of Shirley Williams to the unexpired term. Seconded by Brad Bass. None opposed. Motion carried.

**The meeting was adjourned at 6:31 p.m.**

Approved this 20<sup>th</sup> day of May 2021

Signed



Dennis Geesaman  
President

Signed

Ashley Beeman Secretary FEDC

A handwritten signature in blue ink, appearing to be 'Sarah Novo', written in a cursive style.

**Attest**

**Sarah Novo FEDC General Manager  
City Manager**