

Minutes
Flatonia Economic Development Corporation
Regular Meeting
May 17, 2018

Present:

Board Members

Dennis Geesaman
Ginny Sears
Lenel Tamez
Annie Pustejovsky
Brad Bass

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 6:08 p.m.
President Geesaman led invocation and the Pledges to the American Flag and the Texas Flag.

Reports

General Manager Report City Manager McLaughlin had nothing further than what was in his written report for the Board.

EDC President Report President Geesaman reported that there was no definite word as of right now as to where the medical clinic will be relocated.

Deliberation Agenda

- 5-2018.1. Ginny Sears motioned to approve the Minutes of the April 19, 2018 meeting. Lenel Tamez seconded the motion. None opposed. Motion carried.
- 5-2018.2. No action was taken on the May 2018 Financial Report.
- 5-2018.3. The Board discussed the potential projects list and decided to add an item concerning straightening Slaughterhouse Road to FM 609.
- 5-2018.4. No action was taken on strategies for utilizing Retail Coach.

Aaron Farmer with Retail Coach was here to give an update on what they are doing for Flatonia EDC and what the next steps will be.
- 5-2018.5. No action was taken on business incentives to include small and/or large matching grants or loans.

City Manager McLaughlin did give an update on the guidelines that the committee decided to present to the Board regarding Façade Improvement Grants. Will bring back guidelines with recommendations added at the next EDC meeting.
- 5-2018.6. Brad Bass motioned to authorize the payment for the Hudson Street realignment project with a proposed parking area that could be in the current Hudson Street right-of-way, or acquisition of adjacent property for a parking lot from EDC funds as it is a project that is defined under Chapter 501 of the Local Government Code. Lenel Tamez seconded the motion. Brad Bass amended the motion to state not to exceed \$7000. Lenel Tamez

seconded the motion. None opposed the amendment. Amendment carried. None opposed to the main motion. Motion carried.

5-2018.7. No action was taken on approving the signage for the Downtown National Historic District project, authorizing the general manager to obtain pricing and to publish notice of public hearing for the June 21, 2018 EDC Board of Director's meeting.

The meeting was adjourned at 7:35 p.m.


Approved this 21st day of June, 2018

Signed



Dennis Geesaman
President

Attest



Lenel Tamez
Secretary