

**Minutes
Flatonia Economic Development Corporation
Regular Meeting
April 20, 2023**

Board Members

Ginny Sears
Dennis Geesaman
Brad Bass
Shirley Williams
Randy Johnson
Taylor Laney

Absent

Richard Niemann

City Staff

Sonya Bishop – City Manager
Tamela Louvier – City Secretary

OPENING AGENDA

Call to Order

Chair Ginny Sears called the meeting to order at 6:00 PM.

Invocation & Pledge

Committee member Geesaman led the pledges and the invocation.

Citizen's Participation

There were no citizen's comments.

WORKSHOP

Opened workshop at 6:02 pm

WS1-2022.1 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.

Closed workshop at 6:15 pm.

REPORTS

YTD Financial Report of the Economic Development Corporation

Consent Agenda

Committee member Johnson made a motion to approve minutes from the March 16, 2023, EDC meetings. Committee member Geesaman seconded the motion. None opposed. Motion carried.

Deliberation Agenda

DS4.1.2023.1

Committee member Williams recommended that Dennis Geesaman be registered to attend the TML Small Town Conference in Bastrop on May 11th-12th. Committee member Johnson seconded the motion. None opposed. Motion carried.

Adjournment:

Committee member Laney made a motion to adjourn the meeting at 6:26 pm. Committee member Johnson seconded the motion. None opposed. Motion carried.

Signed



Ginny Sears
President

Approved this 22nd day of June 2023

Attest



Tamela Louvier
City Secretary

