

**Minutes
Flatonia Economic Development Corporation
Regular Meeting
June 22, 2023**

Board Members

Ginny Sears
Dennis Geesaman
Brad Bass
Randy Johnson
Taylor Laney
Richard Niemann

Absent

Shirley Williams

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.

- 1) Received a bid on the restrooms.
- 2) Waiting for a bid to demo the Grifaldo house.
- 3) Add the business survey to the next agenda to remove it. It has been completed.

Closed workshop at 6:07 pm.

REPORTS

YTD Financial Report of the Economic Development Corporation

Consent Agenda

Committee member Niemann made a motion to approve minutes from April 20, 2023, EDC meetings. Committee member Laney seconded the motion. None opposed. Motion carried.

Discussion

DS6.1.2023.1 Committee members and eligibility for EDC-sponsored grants.

Deliberation Agenda

DA6.1.2023.1 Committee member Bass made a motion to approve the estimate for the Photo Pavilion. Committee member Johnson seconded the motion. None opposed. Motion approved.

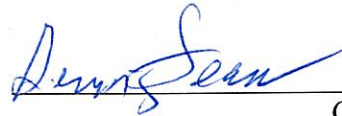
DA6.1.2023.2 Committee member Geesaman made a motion to approve committee members being able to apply for any BIP -sponsored EDC grants. The committee member Laney seconded the motion. None opposed. Motion carried.

DA6.1.2023.3 Committee member Geesaman made a motion to approve Business Incentive

Grant for the Lyric to replace lighting for \$4572.67. Committee member Laney seconded the motion. None opposed. Motion approved.

DA6.1.2023.4 Committee member Johnson made a motion to approve the construction bid for public restrooms to be built at the 7-acre park. Committee member Laney seconded the motion. None opposed. Motion approved.


Signed



Ginny Sears
President

Approved this 20th day of July

Attest



Tamela Louvier
City Secretary

