

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

**Board Members**

Ginny Sears  
Dennis Geesaman  
Brad Bass  
Randy Johnson  
Taylor Laney  
Richard Niemann  
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 6:02 PM.

**Invocation & Pledge**

Committee member Geesaman led the pledges and the invocation.

**Citizen's Participation**

There were no citizen's comments.

**Presentation**

Chair Sears presented the Business Incentive Grant Program check to Lyric Theater, business owner Terry Ehler.

**Discussion**

1. Committee member Geesaman gave an update on Carts.
2. Discussed additional work needed on the Photo Pavilion.

## Workshop

### WS7-2023.1

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.

## Reports

*YTD Financial Report of the Economic Development Corporation*

## Consent Agenda

### C-1

Committee member Laney motioned to approve minutes from the June 22, 2023, EDC meeting. Committee member Geesaman seconded the motion. None opposed. Motion carried.

## Deliberation Agenda

### DA7.1.2023.1

Committee member Geesaman motioned to approve the estimate for \$1250.00 to complete the additional work to be done on the Photo Pavilion. Committee member Johnson seconded the motion. None opposed. Motion carried.

## Adjournment

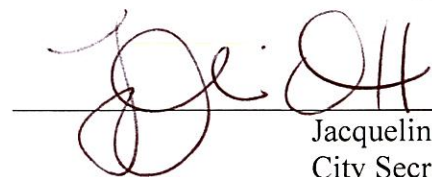
Signed



Ginny Sears  
President

Approved this 17<sup>th</sup> day of August 2023

Attest



Jacqueline Ott  
City Secretary

