

Flatonia Economic Development Corporation
Regular Meeting Minutes
November 21, 2024, at 6:00 p.m.

Present

President	Ginny Sears
Vice President	Richard Niemann
Members	Shirley Williams
	Randy Johnson
	Dennis Geesaman
Mayor	Travis Seale
City Secretary	Jacqueline Ott

Absent

Member	Taylor Swenning
City Manager	Sonya Bishop

Opening Agenda

<i>Call to Order</i>	President Sears called the meeting to order at 6:00 p.m.
<i>Invocation & Pledge</i>	Board member Niemann led the invocation and pledges.
<i>Citizen Participation</i>	None

Presentation Mayor Travis Seale swore in Joanye Eversole as an EDC board member. She is a City Council representative, and her term will expire in May 2025.

Report Agenda

Activity Report President Sears reported the Stein building is under contract. She announced the opening of a new restaurant downtown.

Financial Report President Sears reported that sales tax numbers are up.

Project Report President Sears proposed a commercial project with Flatonia resident Mike Patton. Mr. Patton spoke to the board about his film experience and working relationship with local director Jeff Bednarz from Ruttersville. HOT funds will pay for the project, and EDC will pay for marketing. Mr. Patton will present the project for approval to the City Council in January.

Deliberation Agenda

DA11.1.2024.1 Board member Geesaman moved to approve the board officers to remain the same, with Ginny Sears as president and Richard Niemann as vice president. Board member Eversole seconded the motion. None opposed. Motion carried unanimously.

Workshop Agenda

WS11.1.2024.1 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.

The commercial project will be added to Exhibit A if the City Council approves it. No changes were made today.

Consent Agenda

C1.

Board member Geesaman moved to approve the meeting minutes from October 17, 2024. Board member Johnson seconded the motion. None opposed. The motion passed unanimously.

Deliberation Agenda (continued)

DA11.1.2024.2

Board member Geesaman moved to approve the proposed changes to the Business Incentive Program Grant application, with the addition of "... if in operation for less than twelve months." to Application Instructions item eight. Board member Williams seconded the motion. None opposed. Motion carried unanimously.

Adjournment

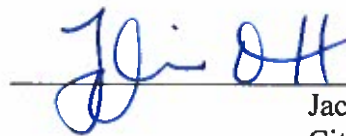
Board member Johnson moved to adjourn the meeting. Board member Eversole seconded the motion. None opposed. Motion carried. President Sears adjourned the meeting at 6:30 p.m.

Signed



Ginny Sears
President

Attest



Jacqueline Ott
City Secretary

