

**Flatonia Economic Development Corporation Board**  
**Regular Meeting Minutes**  
**June 16, 2025, at 6:00 p.m.**

**Present**

President                   Ginny Sears  
Members                   Dennis Geesaman  
                                  Kevin Laney  
                                  Taylor Swenning  
                                  Shirley Williams  
                                  Randy Johnson  
City Manager             Ray Miller  
City Secretary            Jacqueline Ott

**Absent**

Vice President           Richard Niemann

**Call to Order**

President Sears called the meeting to order at 6:04 p.m.

**Invocation & Pledge**

Board member Geesaman led the invocation and pledges.

**Citizen Participation**

None

**Report Agenda**

1. President Sears gave an update on the financials. She informed the Board of the sales tax revenue.
2. President Sears gave an activity update. Budget discussions will begin in July.
3. President Sears has met with the utility supervisor to start the parking lot project in July. The city was awarded a grant to pave the walking trails in the parks.

**Workshop Agenda**

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.

City Secretary Ott clarified that item #9 will be covered with the upcoming GLO grant.

**Consent Agenda**

1. Board member Geesaman moved, seconded by Board member Williams, to approve the minutes from the regular FEDC meeting held on April 17, 2025, with the correction to add Board member Johnson as being present. The vote was unanimous. Motion passed.

**Presentation Agenda**

1. Mike Patton presented the rough cut of the advertising commercial.

**New Business**

1. Board member Johnson moved, with a second from Board member Geesaman, to approve a photo for the upcoming advertisement in Texas Highways Magazine. The vote was unanimous. Motion passed.

**Adjournment**

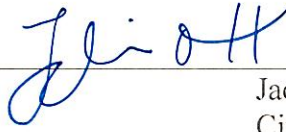
President Sears adjourned the meeting at 6:23 p.m.

**Signed**

  
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Ginny Sears  
President



**Attest**

  
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Jacqueline Ott  
City Secretary