

Flatonia Economic Development Corporation Board
Regular Meeting Minutes
January 15, 2026, at 6:00 p.m.

Present

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

Absent

Vice President Richard Niemann
City Secretary Jacqueline Ott

Call to Order

President Sears called the meeting to order at 6:00 p.m.

Invocation & Pledge

Board member Geesaman led the invocation and pledges.

Citizen Participation

None

Deliberation Agenda

1. Board member Geesaman moved, with a second from Board member Johnson, to approve awarding Serenity Ranch Kennels a BIP grant for \$10,000. The vote was unanimous. Motion carried.

Report Agenda

1. President Sears gave an update on the financials, activities, and projects.

Workshop Agenda

1. Board member Laney brought up the welcome signs and mentioned making repairs to them.

Consent Agenda

1. Board member Swenning moved, with a second from Board member Williams, to approve the meeting minutes from the regular meeting held on November 20, 2025. The vote was unanimous. Motion passed.

Discussion Agenda

1. The board discussed options for housing initiatives.

2. City Manager Miller voiced concerns about the qualification guidelines of the Business Incentive Program Grant. The current application requires the application to be submitted for approval prior to beginning any work. Reimbursable expenses are accepted for work completed between the approval date and no more than 12 months after. The board agreed

to change the wording to match the current process of bringing an application with reimbursable expenses up to 12 months prior.

3. City Manager Miller proposed the same changes to the Façade Improvement Program Grant application.

Deliberation Agenda (continued)

2. No action was taken. City Manager Miller will bring back the proposed changes to the next regular meeting.

Adjournment

President Sears adjourned the meeting at 6:31 p.m.

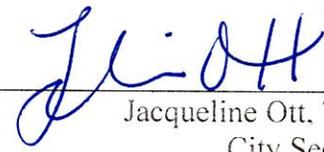
Signed



Ginny Sears
President



Attest



Jacqueline Ott, TRMC
City Secretary