

Flatonia Economic Development Corporation Board
Special Meeting Minutes
March 26, 2026, at 6:00 p.m.

Present

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

Call to Order

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

Invocation & Pledge

Vice President Niemann led the invocation and pledges.

Citizen Participation

None

Report Agenda

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

Consent Agenda

1. Board member Swenning moved, with a second from Vice President Niemann, to approve the meeting minutes from the regular meeting held on February 19, 2026. The vote was unanimous. Motion passed.

Discussion Agenda

1. The board discussed the Exhibit A Potential Project List. City Manager Miller informed the board that the work on the new parking lot at McWhirter Park will begin soon. The board agreed to add this project to the Exhibit A.
2. City Manager Miller presented the workshop topics from the City Council meeting on March 17, 2026. The board discussed options for adding funds to the street repair budget. It was decided to create a line item in the EDC budget for street repair. Other projects the board would like to assist with are for water quality.

Adjournment

President Sears adjourned the meeting at 6:35 p.m.

Signed


Ginny Sears
President



Attest


Jacqueline Ott, TRMC, TMHRA-CP
City Secretary