

Flatonia Economic Development Corporation Board
Regular Meeting Minutes
May 21, 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

Absent

City Secretary	Jacqueline Ott
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Call to Order

President Sears called the meeting to order at 6:03 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 Johnson moved, with a second from Vice President Niemann, to approve the meeting minutes from the special meeting held on March 26, 2026. The vote was unanimous. Motion passed.

Discussion Agenda

3. City Manager Miller and Parks Committee member Kate Horn presented information regarding the creation of a 501(c)(3) for the parks system. They are requesting that the FEDC contribute funding for the start up costs with the Greater Fayette Community Foundation. President Sears directed City Manager Miller to add the appropriate deliberations for a budget amendment to the next FEDC meeting on June 18.
1. City Manager Miller brought information for an electronic traffic and message board. President Sears directed City Manager Miller to add the appropriate deliberations to the next FEDC meeting on June 18.
2. The board discussed adding additional funds for the parking lot project at McWhirter Park. President Sears directed City Manager Miller to add the appropriate deliberations to the next FEDC meeting on June 18.

Deliberation Agenda

1. No action was taken. President Sears directed City Manager Miller to bring back this item after the budget amendments have been approved.
2. Board member Johnson moved, with a second from Vice President Niemann, to approve moving \$20,000 into a CD at Fayette Savings Bank. The vote was unanimous. Motion passed.

Adjournment

President Sears adjourned the meeting at 6:30 p.m.

Signed


Ginny Sears
President



Attest


Jacqueline Ott, TRMC, TMHRA-CP
City Secretary