

Flatonia Economic Development Corporation Board
Regular Meeting Minutes
June 18, 2026, at 6:00 p.m.

Present

President
Members

Ginny Sears
Kevin Laney
Taylor Swenning
Randy Johnson
Shirley Williams
Ray Miller
Jacqueline Ott

Absent

Vice President
Member

Richard Niemann
Dennis Geesaman

Call to Order

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

Invocation & Pledge

Board member Johnson 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 Board member Swenning, to approve the meeting minutes from the special meeting held on May 21, 2026. The vote was unanimous. Motion passed.

Discussion Agenda

1. The board discussed adding "Portable electronic message board" to the Exhibit A list.

Deliberation Agenda

1. Board member Johnson moved, with a second from Board member Williams, to approve amending the EDC budget. The vote was unanimous. Motion passed.
2. Board member Johnson moved, with a second from Board member Laney, to approve adding "Portable electronic message board" to the Exhibit A list. The vote was unanimous. Motion passed.

Adjournment

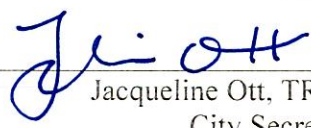
President Sears adjourned the meeting at 6:14 p.m.

Signed


Ginny Sears
President



Attest


Jacqueline Ott, TRMC
City Secretary