

**Minutes
Flatonia City Council
Special Meeting
January 24, 2017**

Present:

**Mayor
Councilpersons**

Bryan Milson
Catherine Steinhauser
Dennis Geesaman
Ginny Sears
Donna Cockrell
Mark Eversole

City Staff

Melissa Brunner – City Secretary
Angela Beck – City Attorney

Opening Agenda

Mayor Milson called the meeting to order at 6:01 p.m.

Reports

Dennis Geesaman gave a report on the Economic Development Committee recommendations:

1. change the full .5 cent from property tax reduction to economic development
2. create a Type B Economic Development Corporation
3. do all of this on the May 6, 2017 election day

These recommendations will allow for the pooling of money to target larger projects and a Type B Economic Development Corporation allows for greater flexibility with the funds.

Deliberation Agenda

- 1.3-2017.1 Dennis Geesaman motioned to accept the recommendations from the Economic Development Commission Technical Committee and have the city manager, city attorney and city secretary prepare the appropriate ordinance to call for said election. Ginny Sears seconded the motion. None opposed. Motion carried.

The meeting was adjourned at 6:30 p.m.

Approved this 14th day of February, 2017


Signed
Bryan Milson
Mayor



Attest

Melissa Brunner, TRMC, CMC
City Secretary