

**January 6, 2026**

**I. CALL TO ORDER**

The meeting was called to order by Mayor Gerald Hall at 6:30 p.m.

A quorum of the Frankston City Council was present. **Present:** Gerald Hall, Mike Goodman, Staci Saunders, Gordon Campbell, and John Bowen **Absent:** Kim McDonald

A quorum of the Frankston Economic Development Corporation was present. **Present:** Jim Dwyer, Barbara Simpson, Gigi Selman, Linda Streck, Jamey Lade

**II. INVOCATION**

The invocation was offered by Mayor Hall.

**III. PLEDGE OF ALLEGIENCE**

The Pledge of Allegiance was led.

**IV. CITIZENS FORUM**

No comments were made.

**V. WORKSHOP DISCUSSION:**

- a. City Council members and EDC board members discussed their understanding of how minutes are presented and approved.
- b. The EDC Vice President presented the idea of EDC board members attending a TEDC Sales Tax conference coming to Tyler in 2026.
- c. Information learned from a discussion with a Jacksonville EDC member was shared, including economic development incentives permitted under state law.
- d. The EDC Secretary shared that a citizen with grant writing experience will attend an upcoming EDC meeting to see how she can be of assistance to the EDC.
- e. The Articles of Incorporation were read by the mayor and discussions regarding understanding of the articles occurred.
- f. The City Council and EDC discussed the need to post an application for the open EDC position and the process for filling the vacancy.
- g. The EDC Bylaws were read by the mayor, and discussions were held to confirm understanding of the bylaws.
- h. Discussion was held regarding the length of years EDC members serve on the board.
- i. The EDC Administrative Assistant will research statutory and bylaws requirements for the EDC Secretary and EDC Treasurer.

**VI. ADJOURNMENT**

Mayor Hall adjourned the meeting at 8:36 p.m.

**These minutes reflect a workshop discussion only. No formal action was taken.**

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Gerald Hall, Mayor

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Nikki Delaney, Interim City Secretary