

## MEETING MINUTES

**MEETING OF THE BOARD OF DIRECTORS OF THE  
FRANKSTON ECONOMIC DEVELOPMENT CORPORATION  
MONDAY, JANUARY 19, 2026, AT 6:00 P.M.  
240 W. MAIN ST., FRANKSTON, TX 75763**

### **I. CALL TO ORDER**

The meeting was called to order by Jim Dwyer, President, at 6:06 p.m. A quorum was present.

**Present:** Jim Dwyer, Monica Atwood, Barbara Simpson, Gigi Selman, Jamey Lade

**Absent:** Linda Streck

### **II. APPROVAL OF MINUTES**

1. Motion by Jamey Lade to approve December 8, 2025, regular session minutes. Seconded by Barbara Simpson. Motion carried unanimously.
2. Motion by Gigi Selman to approve January 6, 2026, EDC and City Council workshop minutes. Seconded by Jamey Lade. Motion carried unanimously.

### **III. OPEN FORUM**

No public comments were made.

### **IV. NEW BUSINESS**

1. Resignation letter from EDC President, Jim Dwyer, was presented to the EDC Board. Following presentation of the resignation letter, the Board acknowledged the vacancy in the office of EDC President. Pursuant to bylaws, Vice President Monica Atwood assumed the role of Acting EDC President until such time as the vacancy is filled.
2. Motion by Monica Atwood to approve the December 2025 bank statement. Seconded by Jamey Lade. Motion carried unanimously.
3. Motion by Jamey Lade to table the Artwalk in the Park budget. Seconded by Monica Atwood. Motion carried unanimously.
4. Motion by Jamey Lade to table board officer elections until a vacant EDC board member position can be filled. Seconded by Barbara Simpson. Motion carried unanimously.

### **V. OLD BUSINESS**

1. Discussion about installation of outdoor playground equipment in the park. Bids were presented, but no motion was made to accept a bid.
2. Discussion about renovating park lighting. Possible bids may be sought in the future. No motion was made.

### **VI. FUTURE AGENDA ITEMS**

No future agenda items.

### **VII. MOTION TO ADJORN**

The meeting was adjourned at 6:31 p.m.

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Monica Atwood, Acting EDC President

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Gigi Selman, EDC Secretary