

Frankston Economic Development

January 29, 2024

1. **Regular Meeting called to order** at 6:00 p.m. by Jim Dwyer, President
2. **Roll Call:** Jim Dwyer, Present: Vice President Monica Atwood, Present: Gigi Selman, Present: Patty Lookabaugh, Present: Judy McNeill, Present: Barbara Simpson: Present: Jamey Lade, Present
3. **Consent Items:** Minutes as written for Regular Meeting 12-04-23. Motion to approve minutes by Jamey Lade, 2nd by Gigi Selman, Unanimous.
4. **Citizens Forum:**
5. **New Business:**
 - a. Consider Generator for FVFD. Motion to approve 14K toward generator for fire department by Monica Atwood, 2nd by Jamey Lade
 - b. Consider Additional Donation for FVFD Fire Truck. After discussion the board agreed to help with the note for the new tanker. They agreed to 20K annually and will revisit the dollar amount each year and adjust as needed. Motion to approve 20K annually by Monica Atwood, 2nd by Barbara Simpson, Unanimous
 - c. Consider Budget Items for the Beat the Heat Music Festival. Monica Atwood outlined the cost of the festival. Motion to approve a 6K budget by Jamey Lade, 2nd by Patty Lookabaugh, Unanimous.
 - d. Consider Repairs to Depot Library Roof. Motion to approve payment of \$2500.00 deductible by Jamey Lade, 2nd by Barbara Simpson, Unanimous
 - e. Consider Additional Tables for City Park. The board needed additional information to vote. Motion to table by Monica Atwood, 2nd by Judy Bacon, Unanimous.
6. **Items from Board:**
7. **Adjournment:** Meeting adjourned @ 6:30 p.m. by Jim Dwyer, President.

Jim Dwyer, President

Kelli D. Casey, City Secretary