

MEETING MINUTES

JOINT WORKSHOP OF THE ECONOMIC DEVELOPMENT CORPORATION AND FRANKSTON CITY COUNCIL TUESDAY, JANUARY 6, 2026, AT 6:30 P.M. 240 W. MAIN ST., FRANKSTON, TX 75763

I. CALL TO ORDER

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

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

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

II. INVOCATION

The invocation was offered by Mayor Hall.

III. PLEDGE OF ALLEGIENCE

The Pledge of Allegiance was led.

IV. CITIZENS FORUM

No citizen comments were made.

V. WORKSHOP DISCUSSION:

- a. Discussion was held regarding each governing body's role as a separate and individual entity.
- b. The EDC Vice President discussed business incentive programs and shared information learned after consulting a member of the Jacksonville EDC.
- c. Information was shared regarding an upcoming EDC Sales Tax Workshop to be in Tyler and EDC board members were encouraged to attend.
- d. Members discussed the desire to see more opportunities available for businesses looking to establish operations in Frankston.
- e. The mayor read the EDC's Articles of Incorporation, and discussions occurred during the reading.
- f. Discussion was held regarding the open EDC board position and the use of an application process to fill the position.
- g. Discussion was held regarding the length of years EDC board members served.
- h. The mayor read the EDC Bylaws with discussions being held throughout the reading.
- i. Discussion was held concerning the roles and responsibilities of the EDC Secretary and EDC Treasurer.
- j. Discussion was held regarding the general purpose and use of EDC funds to benefit businesses and the community.
- k. Discussion was held regarding the scheduling EDC and City Council meetings.

VI. ADJOURNMENT

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

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

Jim Dwyer, EDC President

Gigi Selman, EDC Secretary

