

Frankston Economic Development

October 28, 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: Judy Bacon, Present: Barbara Simpson: Present: Jamey Lade, Absent
3. **Consent Items:** Minutes as written for Regular Meeting Septe4mber 2024. Motion to approve minutes by Monica Atwood, 2nd by Judy Bacon, Unanimous.
4. **Citizens Forum:** N/A
5. **New Business:**
 - a. Consider Appointing Linda Streck to Board. Motion to approve by Monica Atwood, 2nd by Barbara Simpson, Unanimous.
 - b. Consider Buying Electronic Sign Located at Corner of Hwy 175 & Commerce Street. Jim Dwyer would like to look at pricing to move sign to location on Hwy 155. Motion to table by Judy Bacon, 2nd by Monica Atwood, Unanimous.
 - c. Consider New Playground Equipment for Toddlers. Monica Atwood presented several options and pricing. Board requested that Monica gather information on installation. Motion to table by Barbara Simpson, 2nd by Judy Bacon, Unanimous.
 - d. Consider & Discuss Repairs to Museum. Jim Dwyer estimated up to 60K for full repair. Motion to table by Monica Atwood, 2nd by Gigi Selman, Unanimous.
 - e. Consider Improvements to Sallie Austin Park. Discussion about drainage issues. The board would like to look into repairing those issues before making any decisions concerning park. Motion to table by Monica Atwood, 2nd by Gigi Selman, Unanimous.
 - f. Consider Donation to All About Fixin. Two representatives from non-profit came to meeting and discussed how they operate. As of now they have fixed 59 cats in the Frankston area and found some of them homes. Most they rerelease back into the area they were trapped once they have been fixed. They discussed the overpopulation problem here in Frankston and the goal to get that under control. Motion to donate \$2500 with the understanding of monthly updates on how the money is being used and that the money will be used in Frankston only by Monica Atwood, 2nd by Gigi Selman, Unanimous.
 - g. Consider Memorial Bench for the Park. No motion taken.
6. **Items from Board:**
7. **Adjournment:** Meeting adjourned @ 7:14 p.m. by Jim Dwyer, President.

Jim Dwyer, President

Kelli D. Casey, City Secretary