

MEETING MINUTES

**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
FRANKSTON ECONOMIC DEVELOPMENT COUNCIL (EDC)
MONDAY, OCTOBER 6, 2025 AT 6:30 P.M.
240 W. MAIN ST., FRANKSTON, TX 75763**

I. CALL TO ORDER

The meeting was called to order by Jim Dwyer at 6:30 p.m. A quorum was present. **Present:** Jim Dwyer, Jamey Lade, Barbara Simpson, Monica Atwood, and Linda Streck **Absent:** Gigi Selman

City Council members present (guests): Gerald Hall, Staci Saunders, and Kim McDonald

II. APPROVAL OF MEETING MINUTES

Approval of previous meeting minutes were tabled as they were not available.

III. OPEN FORUM

Gerald Hall spoke about City Hall personnel changes and the role of the Frankston City Council to regulate the EDC. The board made no discussion or took no action.

IV. NEW BUSINESS

1. A letter written by Gigi Selman was read..
2. Discussion of \$3,950 check written to M. James not having been approved or voted on by the EDC.
3. Discussion of the possibility of pursuing eminent domain regarding the railroad property.
4. Discussion of a monthly review of the bank statement by an EDC member.
5. Motion was made by Monica Atwood requiring two signatures on checks to be endorsed by the EDC. Signers will be Jim Dwyer and Gerald Hall. Second by Linda Streck. Motion carried unanimously.
6. Discussion to itemize within the approved budget amounts.
7. Discussion regarding a city council member joining EDC. Staci Saunders will be a liaison between the two councils.
8. Discussion with Gerald Hall about city structure and who EDC should contact for concerns.
9. Motion made by Jamey Lade to remove Kelli Casey from EDC secretary and make Stacie O'Quinn EDC secretary at a rate of \$100 a month. Seconded by Barbara Simpson. Motion carried unanimously.
10. Discussion to powder coat railings around downtown buildings.

V. OLD BUSINESS

1. Discussion to get bids for bouncy riders to be placed in the city park.
2. Discussion of M. James no longer being considered as an EDC member. The city council never approved the election of said member.
3. Jamey Lade spoke to the owner of Goodman & Son about annexing the property outside city limits into the city limits. The owner agreed based on EDC paying city taxes for the property and providing city utilities to it. Jim Dwyer suggested consulting the city lawyer.

4. Motion by Jamey Lade for EDC to reimburse the owner of Goodman & Son for the city tax on the land in question until city utilities can be provided to the property. Second by Linda Streck. Motion carried unanimously.

VI. ANNOUNCEMENTS

No new announcements.

VII. MOTION TO ADJOURN

With no further business, the Chair declared the meeting adjourned at 8:11 p.m. by unanimous consent.

Approved and signed this _____ day of _____, 20_____.

Jim Dwyer, President

Stacie O'Quinn, Secretary