

MEETING MINUTES

**MEETING OF THE BOARD OF DIRECTORS OF THE
FRANKSTON ECONOMIC DEVELOPMENT CORPORATION (EDC)
MONDAY, DECEMBER 8, 2025, 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 at 5:56 p.m. A quorum was present. **Present:** Jim Dwyer, Linda Streck, Barbara Simpson, Gigi Selman, Jamey Lade **Absent:** Monica Atwood

City Council Members Present: Staci Saunders and Mike Goodman

II. APPROVAL OF MINUTES

Motion by Jamey Lade to approve November 3, 2025, minutes. Seconded by Gigi Selman. Motion carried unanimously.

III. OPEN FORUM

No public comments were made.

IV. NEW BUSINESS

1. Motion by Jamey Lade to approve EDC November bank statement. Seconded by Barbara Simpson. Motion carried unanimously.
2. Motion by Jamey Lade to spend up to \$2,000 for the purchase of mulch to be used in the city park playground areas. Seconded by Gigi Selman. Motion carried unanimously.
3. Motion by Jamey Lade to approve the proposed changes to the EDC bylaws including submitting required resolutions to legally document the changes to sections 3.02, 4.01, 4.07, and 4.08. Seconded by Barbara Simpson. Motion carried unanimously.
4. Motion by Jamey Lade to approve the creation of an application for membership to the EDC Board. Seconded by Linda Streck. Motion carried unanimously.
5. Motion by Jamey Lade to approve \$1,000 from the EDC budget to refurbish Christmas decorations donated to the EDC for Christmas in the Park. Seconded by Barbara Simpson. Motion carried unanimously.

V. OLD BUSINESS

No old business.

VI. FUTURE AGENDA ITEMS

No future agenda items.

VII. MOTION TO ADJORN

Motion to adjourn the meeting at 6:37 p.m. Seconded by Barbara Simpson. Motion carried unanimously.

Jim Dwyer, EDC President

Gigi Selman, EDC Secretary