

## Frankston Economic Development

February 3, 2025

1. **Regular Meeting called to order** at 5:56 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, Present: Linda Streck, Present
3. **Consent Items:** Minutes as written for Regular Meeting October 2024. Motion to approve minutes by Gigi Selman, 2<sup>nd</sup> by Jamie Lade, Unanimous.
4. **Citizens Forum:** N/A
5. **New Business:**
  - a. Consider & Discuss Economic Incentives for Annexation. Motion to table by Judy Bacon, 2<sup>nd</sup> by Barbara Simpson, Unanimous.
  - b. Consider Buying & Restoring Christmas Decorations for the Park. Shanna Woods quoted to paint all wooden décor for \$280.00. Jamey Lade made a motion to budget \$1000.00 for any supplies she might need above her cost. Motion to approve \$1000.00 by Jamey Lade, 2<sup>nd</sup> by Monica Atwood, Unanimous.
  - c. Update and Consider Additional Donations for All About Fixin. Motion to table by Monica Atwood, 2<sup>nd</sup> by Jamey Lade, Unanimous.
  - d. Consider Repairs to Museum – Discussed bids from Boyd’s of Texas for \$7550.00 for leveling & Repairs, \$1,4750.00 for new seals on screws, and bid by Graham Ellis to replace rotten wood for \$13,200.00. Board discussed who’s responsibility it to maintain Library and Museum. Monica Atwood suggested the library exhaust efforts to apply for grant money for repairs to historical buildings. Motion to table by Jamey Lade, 2<sup>nd</sup> by Gigi Selman, Unanimous.
  - e. Consider & Update on Electronic Sign. After board discussed the cost versus the benefits of the electronic sign, Gigi Selman made a motion to abort the project, motion 2<sup>nd</sup> by Jamey Lade, Unanimous.
  - f. Consider & Update on Toddler Equipment for Playground. Toys have been delivered and will be installed when the weather is better. Monica will look into concrete donations. No motion made.
  - g. Consider & Discuss Beat The Heat Music Festival. Monica Atwood went over cost of festival. There will be food trucks, but they will not serve the same type of food as restaurant on the square. Motion to budget \$5500.00 for festival by Jamey Lade, 2<sup>nd</sup> by Judy Bacon, Unanimous.
  - h. Consider & Discuss Art Walk. Artwalk festival is scheduled for April 26<sup>th</sup>. Motion to budget \$1000.00 toward festival by Barbara Simpson, 2<sup>nd</sup> by Linda Streck, Unanimous.
  - i. Consider & Discuss Parking in the Downtown Area. Barbara wants to get pricing on more parking in the downtown area. Motion to approve getting a bid by Monica Atwood, 2<sup>nd</sup> by Jamey Lade, Unanimous.
  - j. Consider & Discuss a Promotional Campaign for City of Frankston. Barbara suggested having an open house to help sell the buildings in the downtown area. Gigi suggested tabling until parking situation resolved. Motion to table by Gigi Selman, 2<sup>nd</sup> by Barbara Simpson, Unanimous.
6. **Adjournment:** Meeting adjourned @ 7:04 p.m. by Jim Dwyer, President.

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Jim Dwyer, President

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Kelli D. Casey, City Secretary