**MEETING MINUTES**

**REGULAR SESSION MEETING OF THE BOARD OF DIRECTORS**
**FRANKSTON ECONOMIC DEVELOPMENT CORPORATION**
**MONDAY, APRIL 20, 2026, AT 6:00 P.M.**
**240 W. MAIN ST., FRANKSTON, TX 75763**

## I. CALL TO ORDER

The meeting was called to order by Monica Atwood, EDC President, at 6:00 p.m. A quorum of the Board was present.

**Present:** Monica Atwood, Gigi Selman, Jamey Lade, Linda Streck, Mike Goodman, Nai Lam, Carey Moynihan
**Absent:** None

## II. OPEN FORUM

No public comments were made.

## III. APPROVAL OF MINUTES

1. Motion by Jamey Lade to approve March 16, 2026, Regular Session Meeting minutes. Second by Gigi Selman. Motion carried unanimously.
2. Motion by Jamey Lade to approve March 2026 EDC bank statement. Second by Nai Lam. Motion carried unanimously.

## IV. NEW BUSINESS

1. **City Park**- City Council members and Garden Club representatives held a discussion about view obstruction at the corner exit by the library and view obstruction of business signage on South Commerce. Several EDC members and Garden Club members will go to the park and view the situation. The EDC hopes to work in accordance with the Garden Club for an acceptable solution. Judy Scoggins asked the EDC to consider helping the Garden Club achieve the goal of creating a Blue Star Memorial Garden with a marker. She stated the Blue Star Memorial Garden would be added to a nationwide map. Nai Lam suggested the memorial be placed in Sally Austin Park as a tourism incentive. Motion by Jamey Lade to table any decisions until more information can be learned. Second by Mike Goodman. Motion carried unanimously.
2. **Striping Downtown**- Motion by Jamey Lade to get an informal quote to stripe Railroad Street and to accept the bid if the contractor comes in under $2,800. Second by Nai Lam. Motion carried unanimously.
3. **Playground Mulch**- Motion by Jamey Lade to table mulching the park playground until a bid can be obtained to ensure proper mulching requirements and ADA compliance are met. Second by Nai Lam. Motion carried unanimously.
4. **Shade Sails in Park**- Motion by Nai Lam to table replacing the shade sails until a quote can be obtained. Second by Gigi Selman. Motion carried unanimously.
5. **Port-a-Potty**- Motion by Jamey Lade to purchase a port-a-potty from Monica Atwood for $300 plus a $100 delivery fee and entering into a contract with JOTS for weekly cleaning services of $140.73 a month with a provision six-month period. Second by Gigi Selman. Motion carried unanimously.
6. **Gazebo Lighting**- Motion by Jamey Lade to table repairing the gazebo lighting until the breaker box can be checked. Second by Mike Goodman. Motion carried unanimously.
7. **TEDC Membership**- Motion by Gigi Selman to approve purchasing a $175 Volunteer Membership with TEDC. Second by Nai Lam. Motion carried unanimously.

## V. DISCUSSION ITEMS

1. EDC members were apprised by the EDC Admin of a local citizen's interest to meet with the EDC and discuss an opportunity to help with anonymous bike donations at Christmas time. EDC Admin will contact the donor about attending a future EDC meeting.
2. Nai Lam discussed the Backwoods Grill owner's interest in opening a fixed location in Frankston. She asked how the EDC could help the business achieve the goal. It was suggested the EDC could assist with signage and/or a percentage of the beer and wine license reimbursement.

## VI. MOTION TO ADJOURN

Motion by Jamey Lade to adjourn at 7:13 p.m. Second by Nai Lam. Motin carried unanimously.

Approved this _____ day of _____, 2026

_____
Monica Atwood, EDC President

ATTEST:

_____
Gigi Selman, EDC Secretary