

MEETING MINUTES

MEETING OF THE BOARD OF DIRECTORS OF FRANKSTON ECONOMIC DEVELOPMENT COUNCIL (EDC) MONDAY, SEPTEMBER 15, 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 6:00 p.m. A quorum was present.

Present: Jim Dwyer, Jamey Lade, Barbara Simpson, Monica Atwood, Gigi Selman, and Linda Streck **Absent:** Judy Bacon

II. APPROVAL OF MEETING MINUTES

Motion by Jamey Lade to approve minutes. Seconded by Barbara Simpson. Motion carried unanimously.

III. OPEN FORUM

No public comments were made.

IV. NEW BUSINESS

1. Motion by Jamey Lade to accept the resignation letter from Judy Bacon. Seconded Gigi Selman. Motion carried unanimously.
2. Motion by Jamey Lade to nominate M. James as a candidate to EDC board. Seconded by Gigi Selman. The motion was adopted with 4 in favor and 1 opposed.
3. Motion by Jamey Lade for EDC Officers to remain the same for Fiscal Year 2025-2026. Seconded by Gigi Selman. Motion carried unanimously.
4. Motion by Monica Atwood to approve the Budget for Fiscal Year 2025-2026. Seconded by Jamey Lade. Motion carried unanimously.
5. Consult a professional economic development consultant/firm. Motion to table by Monica Atwood. Seconded by Linda Streck. Motion unanimous.
6. Motion by Jamey Lade to update engineering plans for downtown parking and to get pricing. Seconded by Monica Atwood. Motion carried unanimously.
7. Motion by Monica Atwood to remove the park merry-go-round, install bouncy riders, and secure three bids for installation. Seconded by Jamey Lade. Motion carried unanimously.
8. Motion by Monica Atwood to approve \$2,500 for the installation of playground equipment. Seconded by Jamey Lade. Motion carried unanimously.
9. Motion by Gigi Selman to get pricing for downtown sidewalks. Seconded by Monica Atwood. Motion carried unanimously.
10. Motion by Monica Atwood to approve \$35,000 for the repair of the library roof. Seconded by Jamey Lade. Motion carried unanimously.
11. Motion by Barbara Simpson to table flowers for the downtown area and the traffic light. Seconded by Linda Streck. Motion unanimous.
12. Motion by Jamey Lade to approve a \$1,000 budget for the Spooktacular in the park. Seconded by Gigi Selman. Motion carried unanimously.
13. Motion by Jamey Lade to approve a \$6,000 budget for Christmas in the Park. Seconded by Monica Atwood. Motion carried unanimously.

V. OLD BUSINESS

1. Jamey Lade and Kelli Casey presented an annexation update. Jamey will discuss annexation with the owner of Goodman & Sons.

VI. ANNOUNCEMENTS

No new announcements.