

Frankston Economic Development

September 23, 2024

1. **Regular Meeting called to order** at 6:00 p.m. by Jim Dwyer, President
2. **Roll Call:** Jim Dwyer, Present: Vice President Monica Atwood, Present: Gigi Selman, Present: Patty Lookabaugh, resigned: Judy McNeill, Absent: Barbara Simpson: Present: Jamey Lade, Present
3. **Consent Items:** Minutes as written for Regular Meeting January 2024. Motion to approve minutes by Jamey Lade, 2nd by Gigi Selman, Unanimous.
4. **Citizens Forum:** N/A
5. **New Business:**
 - a. Consider Fiscal Year 2024-2025 Budgets. Motion to approve budgets by Monica Atwood, 2nd by Jamey Lade, Unanimous.
 - b. Consider and Discuss Spooktacular Festival. Motion to approve 1K budget for spooktacular festival by Monica Atwood, 2nd by Jamey Lade, Unanimous.
 - c. Consider & Discuss Christmas in the Park. Motion to approve 6K budget for Christmas in the Park by Barbara Simpson, 2nd by Jamey Lade, Unanimous
 - d. Consider & Discuss Buying Land and Electronic Sign on Hwy 175. The lot and sign at the corner of Commerce and Hwy 175 is for sale. After discussing the board would like to learn more before voting. Motion to table by Monica Atwood, 2nd by Gigi Selman, Unanimous.
 - e. Consider & Discuss Contributing Roll-Offs Quarterly for Property Maintenance. The board decided to designate 10K toward property maintenance. Motion to approve 10K by Gigi Selman, 2nd by Jamey Lade, Unanimous.
 - f. Consider New Playground Equipment. Board would like pricing on toddler equipment. Motion to table by Gigi Selman, 2nd by Barbara Simpson, Unanimous.
 - g. Consider & Discuss Repairs to Museum. Jim Dwyer will get cost of repairs for next meeting. Motion to table by Barbara Simpson, 2nd by Monica Atwood, Unanimous.
 - h. Consider Improvements for Sallie Austin Park. Monica Atwood discussed a dog run for area. Motion to table by Monica Atwood, 2nd by Barbara Simpson, Unanimous.
 - i. Accept Resignation for Patty Lookabaugh. Board agreed to ask Linda Streck to fill Patty's spot. Motion to accept resignation by Jamey Lade, 2nd by Gigi Selman, Unanimous.
 - j. Consider & Discuss Donations to All About Fixin. Board ask for organization to come to next meeting to discuss their program before voting. Motion to table by Jamey Lade, 2nd by Gigi Selman, Unanimous.
6. **Items from Board:**
7. **Adjournment:** Meeting adjourned @ 7:02 p.m. by Jim Dwyer, President.

Jim Dwyer, President

Kelli D. Casey, City Secretary