

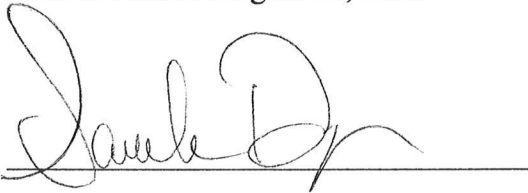
**Notice of
A Meeting of the
Board of Directors
Of
Frankston Economic Development Board**

You are hereby notified that the Board of Directors is meeting on Monday August 24, 2015 at 6:00 p.m. at the City Council Chambers, Frankston, Texas.

The purpose of the meeting is to:

1. Approve Minutes from August 17, 2015
2. Open Forum
3. Website Design- Jennifer Lee with Design Plus, Consider Website

Date of Notice August 20, 2015

A handwritten signature in cursive script, appearing to read 'Sarah Dezern', is written over a horizontal line.

Sarah Dezern

Board Secretary

Frankston Economic Development

August 17, 2015

Regular Meeting called to order by Jim Dwyer at 6:30 p.m.

Members present: Eugene Brooks, Judy McNeill, Patty Lookabaugh, Jim Dwyer, and Philip Warren, Gigi Selman

Members absent: Susan Beard

Guest:

1. Read and approve minutes from June 8, 2015. Motion to approve by Gigi Selman, 2nd by Eugene Brooks, unanimous.
2. Open Forum- No Discussion
3. Website Design- Jennifer Lee with Design Plus, Consider Logo's & Website- Jennifer Lee was not at the meeting she will attend our next meeting scheduled for August 24, 2015 to discuss the website. Motion to Approve Logo #1 by Phillip Warren, 2nd by Patty Lookabaugh, unanimous.
4. Code of Ethics- All members present read and signed their Code of Ethics, Susan Beard was absent
5. Murchison Street Park- Patty Lookabaugh would like to see an amphitheater built at this location, she is going to talk with Roger McDonald about design.
6. Storage Building- Mr. Dwyer told the board that he spoke with Mayor Harrison about splitting the cost on a storage building. Mayor Harrison is currently looking into prices.
7. Downtown Sidewalks- Mr. Dwyer updated the board on where we stand on our sidewalks.

Meeting adjourned at 7:34 p.m.

Jim Dwyer- President

Sarah Dezern-Secretary