SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

October 19, 2023

THOSE PRESENT: Benny Arguello, Joe Janick, Nancy Norman, Judy Thomas, Teffanie White, Shannon Taliaferro, Melissa McCaghren, Lezlee Harlan, and Barbara Hopper.

1. Open – Joe Janick called the meeting at 12:00 pm in the SEDCO Office Building.
2. Invocation – Judy Thomas offered the invocation.
3. Abstention and Conflicts of Interest – None
4. September 28, 2023 Special Meeting Minutes – Nancy Norman made a motion to accept the September 28, 2023 special meeting minutes as presented. Teffanie White seconded the motion. The motion carried unanimously.
5. Financial Statement and Monthly Bills – Nancy Norman made the motion to accept financial statements and monthly bills as

presented. Teffanie White seconded the motion. The motion carried unanimously.

1. Comments from the Public – Limited to 5 minutes – none
2. Public Hearing: Public Hearing opened at 12:04 pm. Public Hearing closed at 12:06pm.

Texas 1809 Restaurant, 154 S 8th Street, Slaton Texas – Project in the amount of up to $10,000.00 for a Building Construction Grant – No public comments were made.

1. Director and or Presidents Report:
2. Discuss and consider board seat recommendation to replace Judy Thomas who will be retiring from her seat December 31, 2023 – Barbara Hopper asked the board to email her the names of possible people to consider filling the board seat vacated by Judy Thomas in December. The board can decide at the November meeting who they will recommend to the City Council for consideration.
3. Discuss, consider, and take necessary action on mural design – Barbara Hopper reported that we had given Jana Giles a deposit but we had not received her final drawings as choices for the Board to choose from to be painted on the wall of the SEDCO Building.
4. Discuss, consider, and take necessary action on roof damage and hole/crack in front window at 165 West Lubbock

 (Melugin Building) – Barbara Hopper reported that she had not heard back from the adjuster about the roof but that

 SEDCO would have to pay for the rock chip in the window.

1. Update on 2022-2023 grants – Barbara Hopper reported that incentive grants for Lorentz and Tucker Oil Change were

still on hold, but Auto Diesel Systems was still working diligently toward completing construction.

1. Update on property projects – Barbara Hopper reported that West Texas Fireplaces would be out of the building by the

 end of this week.

1. Prospective new businesses – Benny Arguello brought up that someone posted on Facebook that they were interested

 in selling the building located at 120 E Lynn Street.

 9. Adjournment – 12:33pm

Slaton Economic Development Corporation, Type B

 By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Joe Janick, Vice President

ATTEST:

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Nancy Norman, Secretary/Treasurer