SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

July 15, 2021

THOSE PRESENT: Benny Arguello, Shannon Taliaferro, Joe Janick, Judy Thomas, Nancy Norman, Clif Shaw, Hannah Isom, Lezlee Harlan, and Barbara Hopper.

1. Open – Benny Arguello called the meeting at 12:00 pm in the SEDCO Office Building.
2. Invocation – No Prayer
3. Abstention and Conflicts of Interest – None

 4. June 22, 2021 Minutes – Nancy Norman made a motion to accept the June 22, 2021 minutes as presented. Clif Shaw

 seconded the motion. The motion carried unanimously.

 5. Financial Statement and Monthly Bills – Clif Shaw made the motion to accept the financial statements and monthly

 bills as presented. Joe Janick seconded the motion. The motion carried unanimously.

 6. Comments from the Public – none

 7. Director and or Presidents Report:

 a.  Presentation by Aaron and or Austin Farmer with The Retail Coach who is a national retail consulting, marketing

 research and development firm that combines strategy, technology, and creative expertise to develop and deliver high-

 impact retail recruitment and development strategies to local governments, chambers of commerce and economic

 development organizations. Through their unique Retail 360 process, they offer a fully customized system of products

 and services that better enable communities to maximize their retail development – Austin Farmer explained via Zoom

 to the Board the services The Retail Coach provides through retail recruitment and strategies to maximize retail

 development for the Slaton Economic Development Corporation.

 b. Discuss and consider extending Lorentz lease at 1500 W Woodrow Road for an additional year beginning January 1,

 2022 through December 31, 2022 – Nancy Norman made the motion to extend the Lorentz lease at 1500 W Woodrow

 Road for an additional year beginning January 1, 2022 through December 31, 2022. Clif Shaw seconded the motion.

 The motion carried unanimously.

 c. Prospective Businesses – None were discussed.

 8. Executive Session:

 An Executive Session may be held under the Provisions of Texas Government Code Section, 551.071;

 551.072; 551.073; 551.074; 551.086

 a. 551.072 – Deliberations regarding the purchase, sale, lease, or exchange of real property

 The Board went into Executive Session at 12:54 pm regarding Section 551.086. The board came out of Executive

 Session at 12:57 pm. No action was taken during Executive Session. Any action as a result of this Executive

 Session will be made in open session.

 Benny Arguello announced, it is now 12:58 pm, we are back in open session.

 9. Discuss and Consider any Action to be Taken After Executive Session – No action was taken

 10. Adjournment – 12:58 pm

 Slaton Economic Development Corporation, Type B

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

 Benny Arguello, President

ATTEST:

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

 Joe Janick, Secretary