SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

July 16, 2020

THOSE PRESENT: Shannon Taliaferro, Judy Thomas, Sandra Thomas, Lynn Nowlin, Nancy Norman, Mike Lamberson, Melissa McCaghren, and Barbara Hopper.

1. Open – Shannon Taliaferro, called the meeting at 12:01 pm in the SEDCO Office Building.
2. Invocation – Judy Thomas led us in prayer
3. Abstention and Conflicts of Interest – None

 4. June 18, 2020 Minutes – Nancy Norman made a motion to accept the June 18, 2020 minutes as presented. Sandra Thomas

 seconded the motion. The motion carried unanimously.

 5. Financial Statement and Monthly Bills – Lynn Nowlin made the motion to accept the financial statements and monthly bills

 as presented. Judy Thomas seconded the motion. The motion carried unanimously.

 6. Comments from the Public – None

 7. Director and or Presidents Report:

 a. Discuss and consider revision to the Operation Together Covid-19 Grant – Barbara Hopper reported finding wording in

 the Operation Together Covid-19 Grant Application that was not in the Promotional Marketing Agreement.

 Nancy Norman made the motion to remove “Business is locally owned” from the application. Lynn Nowlin seconded

 the motion. The motion carried unanimously.

 b. Discuss and consider different options to Performance Agreements for West Texas Fireplaces, Quality DEF Solutions,

 and humble Grounds – Barbara Hopper reported, after visiting with Bryan Guymon, Attorney, it would be best to do a

 case by case evaluation for each businesses Performance Agreement. Lynn Nowlin made the motion to do Performance

 Agreements case by case. Nancy Norman seconded the motion. The motion carried unanimously.

 c. Discuss and consider Performance Agreement for Texas 1809 Restaurant and Bar Grant that was approved by

 SEDCO Board and City Council – Barbara Hopper reported finding additional changes needed to correct the contract

 the board approved June 18, 2020. Bryan Guymon, Attorney, revised the contract; copies were given to the board for

 review. Nancy Norman made the motion to approve the contract as revise. July Thomas seconded the motion.

 The motion carried unanimously.

 d. Discuss and consider a Cell Tower lease extension with Crown Castle - The board was given a copy of a Letter

 Agreement from Crown Castle requesting an extension to their present lease. Judy Thomas made the motion to deny

 the request from Crown Castle for an extension. Nancy Norman seconded the motion. The motion carried unanimously.

 e. Discuss and consider board members registration for TEDC Sales Tax Workshop – Barbara Hopper reported the

 August 28, 2020 Lubbock workshop will now be virtual. It is not required that board members attend, however,

 Barbara will register as it is mandatory, she has to attend every two years.

 f. Prospective Businesses –Barbara Hopper reported trying to contact a business she was told might be interested in

 relocation to Slaton. Another gentleman is looking for land to possibly put in a laundry and carwash.

 There will also be a Gun Shop opening soon.

 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

 9. Adjournment – 12:32 pm

 Slaton Economic Development Corporation, Type B

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

 Shannon Taliaferro, Vice-President

ATTEST:

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

 Joe Janick, Secretary