SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

July 21, 2022

THOSE PRESENT: Benny Arguello, Shannon Taliaferro, Joe Janick, Nancy Norman, Judy Thomas, Clif Shaw, Wade Willson, Melissa McCaghren, Lezlee Harlan, and Barbara Hopper.

1. Open – Benny Arguello 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. June 21, 2022 Minutes – Nancy Norman made a motion to accept the June 21, 2022 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 financial statements and monthly

 bills as presented. Nancy Norman seconded the motion. The motion carried unanimously.

1. Comments from the Public – none
2. Public Hearing – Pitforks and Smokerings $10,000.00 Building Construction Incentive – The Hearing opened at 12:02 pm and no one present had any comment. The public comment time closed at 12:04 pm.

 8. Director and or Presidents Report:

 a. Discuss and consider signing Engagement Agreement with Bickerstafff Heath Delgado Acosta LLP to become legal

 counsel for Slaton Economic Development Corporation – Nancy Norman made the motion to accept the Engagement

 Agreement with Bickerstafff Heath Delgado Acosta LLP to become legal counsel for Slaton Economic Development

 Corporation. Clif Shaw seconded the motion. The motion carried unanimously.

 b. Discuss and consider advertising on KSSL Radio this football season – Judy Thomas made the motion to accept the

 agreement to advertise on KSSL Radio in September and October of the 2022 football season. Shannon Taliaferro

 seconded the motion. The motion carried unanimously.

 c. Discuss Wheelhouse Development’s interest in Slaton – Wheelhouse Development indicated they needed private

 investors to come to Slaton.

 d. Discuss and consider business development for Slaton – The Board offered ideas for Barbara Hopper to bring future

 business development to Slaton.

 e. Discuss and consider additional one year lease extension to Lorentz USA on SEDCO property at 1500 W Woodrow –

 Nancy Norman made the motion to extend a one-year lease to Lorentz USA at 1500 W Woodrow Road. Clif Shaw

 seconded the motion. The motion carried unanimously.

 f. Discuss, consider, and review Leading EDG Contract – Barbara Hopper reported Leading EDG was making a positive

 influence on businesses in Slaton that would work with Taylor McAlpine.

 g. Discuss and consider 2022-2023 budget – Barbara Hopper led the Board in a work session on the 2022-2023 Budget.

 h. Prospective Businesses –Domino’s Pizza, Maurice’s, and Hibbetts Sporting Goods – Barbara Hopper

 reported no new information on the Domino’s Pizza. Maurice’s and Hibbetts Sporting Goods stated the population of

 Slaton didn’t support them to consider coming at this time.

 9. 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

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

 11. Adjournment – 1:06 pm

Slaton Economic Development Corporation, Type B

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

 Benny Arguello, President

ATTEST:

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

 Joe Janick, Secretary/Treasurer