SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

August 20, 2020

THOSE PRESENT: Benny Arguello, Shannon Taliaferro, Judy Thomas, Sandra Thomas, Lynn Nowlin, Melissa McCaghren, Lezlee Harlan, and Barbara Hopper.

1. Open – Benny Arguello called the meeting at 12:07 pm in the SEDCO Office Building.
2. Invocation – Sandra Thomas led us in prayer
3. Abstention and Conflicts of Interest – None

 4. July 16, 2020 Minutes – Shannon Taliaferro made a motion to accept the July 16, 2020 minutes as presented. Lynn Nowlin

 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. 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. Section 551.074 – Deliberate regarding personnel matters

 b. Section 551.086 – Economic development negotiations regarding Project 2020-4

 The Board went into Executive Session at 12:10 pm regarding Section 551.074 and 551.086.

 The Board came out of Executive Session at 12:30 pm. No action was taken during Executive Session.

 Benny Arguello announced, it is now 12:31 pm, we are back in open session.

 8. Discuss and Consider any Action to be Taken After Executive Session –

 a. Section 551.074 – Deliberate regarding personnel matters – Lynn Nowlin made the motion to set Lezlee Harlan, the

 administrative assistant, salary at $16.00 per hour. Shannon Taliaferro seconded the motion. The motion carried

 unanimously.

 b. Section 551.086 – Economic development negotiations regarding Project 2020-4 – Shannon Taliaferro made the motion

 to set individual Façade grants up to $5,000.00. Judy Thomas seconded the motion. The motion carried unanimously.

 9. Director and or Presidents Report:

 a. Discuss and consider Covid-19 Grant Applications, deadlines and when grant funds will be released – Lynn Nowlin made the motion

 to pay the five qualifying Covid-19 Grant Applicants and set a deadline for Grant Applications to be turned in by September 11,

 2020. Judy Thomas seconded the motion. The motion carried unanimously.

 b. Discuss and consider Performance Agreement Contracts for West Texas Fireplaces, Quality DEF Solutions, and humble Grounds

 Grants and when grant funds will be released – Lynn Nowlin made the motion to accept Performance Agreement Contracts for

 West Texas Fireplaces, Quality DEF Solutions, and humble Grounds and for funds to be released to the business upon signing the

 contracts. Shannon Taliaferro seconded the motion. The motion carried unanimously.

 c. Discuss and consider when grant funds will be released to Texas 1809 Restaurant and Bar – Judy Thomas made the motion to release

 the grant funds to Texas 1809 Restaurant and Bar as soon as their contract agreement was signed. Sandra Thomas seconded the

 motion. The motion carried unanimously.

 d. Discuss and consider drafted Facade Grant Application – Judy Thomas made the motion to approve the Façade Grant Application

 and add to qualify one must comply with all City of Slaton regulations. Sandra Thomas seconded the motion. The motion carried

 unanimously.

 e. Discuss and consider advertising with KSSL for during football season – Shannon Taliaferro made the motion to approve advertising

 at $300.00 per month with KSSL during the football season. Lynn Nowlin seconded the motion. The motion carried unanimously.

 f. Discuss and consider a one-year extension to the Lorentz lease at 1500 W. Woodrow Rd – Judy Thomas made the motion to accept a

 one-year extension to the lease with Lorentz at 1500 W Woodrow Road. Sandra Thomas seconded the motion. The motion carried

 unanimously.

 g. Discuss and consider 2020-2021 Budget – Sandra Thomas made the motion to accept the 2020-2021 Budget as presented. Lynn

 Nowlin seconded the motion. The motion carried unanimously.

 h. Prospective Businesses:

 10. Adjournment – 1:04 pm

 Slaton Economic Development Corporation, Type B

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

 Benny Arguello, President

ATTEST:

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

 Shannon Taliaferro, Vice President