SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

September 15, 2022

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

1. Open – Shannon Taliaferro called the meeting at 12:00 pm in the SEDCO Office Building.
2. Invocation – Joe Janick offered the invocation.
3. Abstention and Conflicts of Interest – None
4. August 18, 2022 Minutes – Nancy Norman made a motion to accept the August 18, 2022 minutes as presented. Joe Janick seconded the motion. The motion carried unanimously.
5. Financial Statement and Monthly Bills – Joe Janick made the motion to accept financial statements and monthly bills as

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

 6. Comments from the Public – none

 7. Director and or Presidents Report:

 a. Discuss information from the Comptroller’s Office in regard to the definition of Affordable Housing – Barbara Hopper

 presented the information provided from the Comptroller’s Office in regards to the definition of Affordable Housing.

 b. Discuss and consider a mural committee of community members who will bring suggestions to the board for approval

 on the type of mural to be painted on the east side of the SEDCO building and artist suggestions – Joe Janick made the

 motion to have Judy Thomas as Chairman of the Mural Committee including Nina Willson, Beth Newton, Kandyce

 Parsons, and Brad Hays to bring suggestions to the Board for approval of the artist and type of mural to be painted on

 the east side of the SEDCO building. Nancy Norman seconded the motion. The motion carried unanimously.

 c. Discuss and consider sign design to be posted on the property of businesses who received incentives from SEDCO and

 if the sign will be posted at businesses who already have received incentives – Judy Thomas made the motion to

 approve laminated signs for all businesses who have received incentives from Slaton Economic Development

 Corporation, Type B as presented. Joe Janick seconded the motion. The motion carried unanimously.

 d. Prospective Businesses – Barbara Hopper reported on the sale of Edward’s Ready-Mix property and the building

 occupied by State Farm up for sale.

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

 10. Adjournment – 12:41pm

Slaton Economic Development Corporation, Type B

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

 Shannon Taliaferro, Vice President

ATTEST:

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

 Joe Janick, Secretary/Treasurer