SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

September 17, 2020

THOSE PRESENT: Benny Arguello, Joe Janick, Judy Thomas, Sandra Thomas, Nancy Norman, Lynn Nowlin, Mike Lamberson, 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 – Sandra Thomas led us in prayer
3. Abstention and Conflicts of Interest – None

 4. August 20, 2020 Minutes – Nancy Norman made a motion to accept the August 20, 2020 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 the financial statements and monthly bills

 as presented. Lynn Nowlin seconded the motion. The motion carried unanimously.

 6. Comments from the Public – None

 7. Director and or Presidents Report:

 a. Discuss and consider Covid-19 Grant Applications returned to SEDCO by the September 11, 2020 deadline – Lynn

 Nowlin made the motion to pay the one additional Covid-19 Grant applicant. Nancy Norman seconded the motion.

 The motion carried unanimously.

 b. Discuss and consider Façade Grant Application revised by Attorney, Bryan Guymon, and his draft of the Façade Grant

 Incentive Agreement and Proof of Completion and Certification – Lynn Nowlin made the motion to accept the revised

 Façade Grant Application as presented. Joe Janick seconded the motion. The motion carried unanimously.

 c. Discuss and consider moving and expanding conference room – Lynn Nowlin made the motion to move forward on

 expanding the conference room including going out for bids for the project. Judy Thomas seconded the motion. The

 motion carried unanimously.

 d. Update on Retail Academy Grant through UT San Antonio that SEDCO applied for – Barbara Hopper informed the

 Board that SEDCO was denied the Retail Academy Grant through UT San Antonio for which she had applied.

 e. Prospective Businesses: Hydroponics Farm – Barbara Hopper informed the Board that a gentleman had come in

 inquiring about starting a hydroponics farm in Slaton. She also informed them that SEDCO had been contacted about

 locating a business for a coffee roasting company.

 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 Executive Session

 10. Adjournment – 12:30 pm

 Slaton Economic Development Corporation, Type B

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

 Benny Arguello, President

ATTEST:

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

 Joe Janick, Secretary/Treasurer