SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

September 20, 2018

THOSE PRESENT: Mark Heinrich, Nancy Norman, Benny Arguello, Joe Williamson, Bobby Allen, Dubbin Englund, Lezlee Harlan, and Barbara Hopper.

 1. Open – Mark Heinrich, President, called the meeting at 12:03 pm in the SEDCO board room.

 2. Abstention and Conflicts of Interest – None

 3. August 16, 2018 Minutes – Nancy Norman made a motion to accept the August 16, 2018

 minutes as presented. Benny Arguello seconded the motion. The motion carried with Nancy Norman,

 Benny Arguello, Joe Williamson, and Mark Heinrich all in favor.

 4. Financial Statement and Monthly Bills – Benny Arguello made the motion to accept the financial

 statement and monthly bills as presented. Joe Williamson seconded the motion. The motion carried with

 Benny Arguello, Joe Williamson, Nancy Norman, and Mark Heinrich all in favor.

 5. Comments from the Public (limited to 5 minutes) – None

 6. Director and or Presidents Report:

 a. Discuss and Consider Moving Forward with the Election of a Type B Corporation –

 Barbara Hopper reported Underwood Law Firm is assisting her with all legal aspects of moving forward

 with the election of a Type B Corporation in May of 2019. The Board discussed the creation of a Steering

 Committee to assist with understanding and promoting this addition.

 b. Discuss Slaton Ag Commerce Banquet (SAC) – Barbara Hopper reminded the Board about the Slaton Ag

 and Commerce Luncheon taking place on Monday, September 24, 2018.

 c. Discuss Chamber of Commerce Vision for Downtown, Christmas on the Square and Chamber Annual

 Membership meeting on November 8th at Hurst Farm Supply where MWM Architects will be recognized

 for their complimentary presentation of a new vision for our downtown – Barbara Hopper informed the Board of the plans for this year’s Christmas on the Square and the Chamber’s Annual Membership meeting

 at Hurst Farm Supply on November 8th. She reported MWM Architects would be recognized for their

 ideas for improving Slaton at that meeting.

 d. Prospective Businesses – Barbara Hopper reported she had no new information regarding the car wash to be

 located at Hwy 84 and Division or the Allsup’s to be located at Hwy 84 and Woodrow Road. She informed

 the Board the owner of the Tin Top Gin’s ideas for continuing improvement of that facility.

 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.

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

 9. Adjournment – 12:38 pm

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mark Heinrich, President