SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

November 16, 2023

THOSE PRESENT: Benny Arguello, Joe Janick, Nancy Norman, Judy Thomas, Clif Shaw, Teffanie White, Shannon Taliaferro, Melissa McCaghren, Wade Willson, Jason Corley, Angela Schniers, Jennifer Gossett, Samantha Thomas, Lezlee Harlan, and Barbara Hopper.

1. Open – Benny Arguello called the meeting at 12:01 pm in the SEDCO Office Building.
2. Invocation – Nancy Norman offered the invocation.
3. Abstention and Conflicts of Interest – None
4. October 19, 2023 Regular Meeting Minutes and October 30, 2023 Special Meeting Minutes – Clif Shaw made a motion to accept the October 19, 2023 regular meeting minutes and October 30, 2023 special meeting minutes as presented. Nancy Norman seconded the motion. The motion carried unanimously.
5. Financial Statement and Monthly Bills – Nancy Norman made the motion to accept financial statements and monthly bills as

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

1. Comments from the Public – Limited to 5 minutes – none
2. Director and or Presidents Report:
3. Report on presentation made to City Council November 13, 2023 by Kylan Francis, Lubbock District Director of

Transportation, Planning and Development – Mayor Clif Shaw explained that Kylan Francis reported to the City Council on Monday, November 13, 2023 that the responsibility is on a land owner to only sell platted land less than 10.1 acres on a Texas Highway. It will be the responsibility of the purchaser of land that is less than 10.1 acres that is not platted to get approval with TxDot for a drive approach, since each case is individual and based on so many factors related to the state highway it is located along.

1. Discuss and consider SEDCO board seat recommendation to City Council for board seats expiring December 31, 2023 – Barbara Hopper reported that Benny Arguello, Shannon Taliaferro, and Judy Thomas have all decided to step down from the SEDCO, Type B Board when their terms expire in December. The Board agreed to have Barbara Hopper send a letter to the City Council for their December meeting recommending Ryan Buxkemper, Carlos Garcia, and Jason Corley to fill those board positions beginning January 1, 2024.
2. Discuss, consider, and take necessary action on mural design – Shannon Taliaferro made the motion to accept the

compilation of mural design #5 for its color and style of sunflowers and #3 for its color and style of sunrise/sunset. Nancy Norman seconded the motion. The motion carried unanimously.

1. Update on 2022-2023 grants – Barbara Hopper reported that she had spoken with Eric Macias of Lorentz and he

explained some changes from the original plans that provide more storage for their business. They expect to begin the project in January of 2024.

Blake Anthony of Ron Hoover RV and Marine also expects to begin their project in January of 2024 after having delays due to other openings and events.

Myles Martinez explained that Auto Diesels Systems was waiting for utilities to be finished and hoped to be moved in by the end of 2023.

 e. Discuss, consider, and take necessary action as to the sale or lease price of SEDCO buildings located at 118 W Garza

 and 165 W Lubbock due to interest shown on both properties – Barbara Hopper reported that SEDCO had several

 individuals interested in each property for various businesses. The Board decided that individuals must present a

 business plan for consideration for leasing either property, and if an individual wishes to purchase a property, deed

 restrictions will be set in place before a sale will be considered.

 f. Discuss, consider, and take necessary action on sponsorship for Small Town Christmas December 2, 2023 from

 5:00pm to 8:00pm – Joe Janick made the motion to sponsor $1,000.00 for the Chamber of Commerce’s Small Town

 Christmas on December 2, 2023. Nancy Norman seconded the motion. The motion carried unanimously.

 g. Discuss, consider, and take necessary action on sponsoring National Wreaths Across America day – Joe Janick made

 the motion to be a corporate sponsor of ten wreaths for $170.00 for Slaton Cemetery’s recognition and participation in

 National Wreaths Across America Day on December 16, 2023. Clif Shaw seconded the motion. The motion carried

 unanimously.

 h. Discuss Pete Christy’s On the Road Lunch on January 24, 2024 hosted by Neal Aircraft and Dr. Jesus Arenas –

 Barbara Hopper reported that Dr. Jesus Arenas of Slaton ISD along with Neal Aircraft will be hosting an On the Road

 Luncheon for Pete Christy. It will be for anyone who wants to attend at $11.00 a lunch provided by Pitforks and

 Smokerings BBQ. Those attending the lunch will receive an inspiring message of faith. Pete Christy and Dr. Arenas

 are excited to bring a positive light on Slaton on January 24, 2024 at 11:30am at the Neal Aircraft hanger at Slaton

 Airport.

 i. Prospective new businesses: none

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

  a.  Section 551.086 – Deliberations regarding economic development negotiations: Project 2023-24 -1 – Twisted

 Gypsy’s – Building Construction

1. Section 551.086 – Deliberations regarding economic development negotiations: Project 2023-24-2 – Slaton Animal

Hospital – Building Construction and Signage

 The Board went into Executive Session at 12:39 pm regarding Sections 551.086.

 The Board came out of Executive Session at 12:49 pm. No action was taken during Executive Session.

 Any action as a result of this Executive Session will be made in open session.

 Benny Arguello announced, it is now 12:50 pm, we are back in open session.

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

 a. Section 551.086 – Deliberations regarding economic development negotiations: Project 2023-24 -1 – Twisted

 Gypsy’s – Building Construction – Clif Shaw made the motion to grant Twisted Gypsy’s $7,500.00 for a

 reimbursable Building Construction incentive. Judy Thomas seconded the motion. The motion carried unanimously.

1. Section 551.086 – Deliberations regarding economic development negotiations: Project 2023-24-2 – Slaton Animal

 Hospital – Building Construction and Signage – Clif Shaw made the motion to grant Slaton Animal Hospital

 $5,000.00 for a reimbursable Building Construction and Signage incentive. Judy Thomas seconded the motion. The

 motion carried unanimously.

10. Adjournment – 12:54pm

Slaton Economic Development Corporation, Type B

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

 Benny Arguello, President

ATTEST:

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

 Nancy Norman, Secretary/Treasurer