SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

November 17, 2022

THOSE PRESENT: Benny Arguello, Shannon Taliaferro, Joe Janick, Judy Thomas, Nancy Norman, Clif Shaw, Wade Willson, Melissa McCaghren, Tyler Campbell, Sally Wright, Lezlee Harlan, and Barbara Hopper.

1. Open – Shannon Taliaferro called the meeting at 12:00 pm in the SEDCO Office Building.
2. Invocation – Nancy Norman offered the invocation.
3. Abstention and Conflicts of Interest – None
4. October 20, 2022 Minutes – Clif Shaw made a motion to accept the October 20, 2022 minutes as presented. Joe Janick 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.

 6. Comments from the Public – none

 7. Director and or Presidents Report:

 a. Discuss and consider recommendation letter to City Council for SEDCO, Type B board seats (3) Nancy Norman, (5)

 Joe Janick, and (7) Clif Shaw, these seats expire in December, and other seats that might vacate – Shannon Taliaferro

 made a motion to recommend to the City Council that (3) Nancy Norman, (5) Joe Janick, and (7) Clif Shaw remain in

 their current SEDCO, Type B board seats. Judy Thomas seconded the motion. The motion carried unanimously.

 b. Discuss and consider mural suggestions from the mural committee – Judy Thomas gave a report for the mural

 committee. Clif Shaw made a motion to allow the committee to use the east wall or the south wall of the SEDCO

 Building for their mural. Joe Janick seconded the motion. The motion carried unanimously.

 Clif Shaw also made a motion to approve the mural committee to spend up to $5,000.00 on the interactive mural

 painted on the Building. Joe Janick seconded the motion. The motion carried unanimously.

 c. Discuss and consider a Business Grant similar to what Lamesa and Tahoka EDC are using – Barbara Hopper reported

 the attorney agreed SEDCO could use a grant similar to Lamesa EDC that would benefit downtown.

 d. Discuss and consider promotional donation to Small Town Christmas on the Square December 3rd from 4:00 to 8:00pm

 – Judy Thomas made a motion to donate $1,000 to the Slaton Chamber of Commerce for the Small Town Christmas on

 the Square December 3rd from 4:00 to 8:00pm. Joe Janick seconded the motion. The motion carried unanimously.

 e. Continue discussion on Affordable Housing – Barbara Hopper reported what she and Lezlee Harlan had learned from

 their meeting with Darrell Newsom of Wolfforth, Texas, on Affordable Housing.

 f. Discuss Slaton’s need for a new water tower – Barbara Hopper reported that SEDCO would be able to assist with a

 new water tower for Slaton through an election. Clif Shaw made the motion to table the discussion. Nancy Norman

 seconded the motion. The motion carried unanimously.

 g. Discuss ways SEDCO might be able to help with paving streets in Industrial and Commercial areas of town – Barbara

 Hopper reported that SEDCO could help the City of Slaton with road paving.

 h. Prospective Businesses – Barbara Hopper reported a Tire Repair Shop is coming soon to 1615 S 9th Street. She also

 reported a business known as Advanced Environmental is in operation at 880 Industrial Drive.

 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 2022-23-1

 b. Section 551.086 – Deliberations regarding economic development negotiations: Project 2022-23-2

 The Board went into Executive Session at 12:31 pm regarding Section 551.086. The board came out of Executive

 Session at 1:07 pm. No action was taken during Executive Session. Any action as a result of this

 Executive Session will be made in open session.

 Shannon Taliaferro announced, it is now 1:08 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 2022-23-1 – Nancy Norman

 made the motion to grant Slaton Farmers Market $10,000.00 for a reimbursable Building Construction incentive. Joe

 Janick seconded the motion. The motion carried unanimously.

 b. Section 551.086 – Deliberations regarding economic development negotiations; Project 2022-23-2 – Clif Shaw

 made the motion to grant Quality DEF Solutions $10,000.00 for a reimbursable Building Construction incentive. Judy

 Thomas seconded the motion. The motion carried unanimously.

 10. Adjournment – 1:42pm

Slaton Economic Development Corporation, Type B

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

 Shannon Taliaferro, Vice President

ATTEST:

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

 Joe Janick, Secretary/Treasurer