SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

December 15, 2022

THOSE PRESENT: Benny Arguello, Shannon Taliaferro, Joe Janick, Judy Thomas, Clif Shaw, Melissa McCaghren, Nicole Soledad, Lezlee Harlan, and Barbara Hopper.

1. Open – Benny Arguello called the meeting at 12:00 pm in the SEDCO Office Building.
2. Invocation – Nancy Norman offered the invocation.
3. Public Hearing: Slaton Farmers Market metal building grant and Quality DEF Solutions equipment grant – No public comments were made.
4. Abstention and Conflicts of Interest – None
5. November 17, 2022 Minutes – Clif Shaw made a motion to accept the November 17, 2022 minutes as presented. Joe Janick seconded the motion. The motion carried unanimously.
6. Financial Statement and Monthly Bills – Joe Janick made the motion to accept financial statements and monthly bills as

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

 7. Comments from the Public – none

 8. Director and or Presidents Report:

 a. Discuss, consider and take action on letter of resignation from board member Chad Wilson – Clif Shaw made the

 motion to accept the letter of resignation from Chad Wilson. Judy Thomas seconded the motion. The motion carried

 unanimously.

 b. Discuss, consider and take action on sponsorship for Chamber Banquet/Ag Banquet – Judy Thomas made the motion to

 give $750.00 to the Slaton Chamber of Commerce for sponsorship of the Chamber/Ag/Commerce Banquet.. Clif Shaw

 seconded the motion. The motion carried unanimously.

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

 more work needed to be done on the Business Grant before presenting it back to the Board. Clif Shaw made the motion

 to table the Business Grant until next month. Joe Janick seconded the motion. The motion carried unanimously.

 d. Discuss, consider and take action on sell or possible trade of property at 250 W Lubbock Street, Slaton Texas to Al

 Bendeck – Shannon Taliaferro made a motion to deny the request from Al Bendeck to sell the property located at 250

 W Lubbock Street, Slaton, Texas. Clif Shaw seconded the motion. The motion carried unanimously.

 e. Prospective Businesses: Kerns Auto Tire & Motor Sports – Barbara Hopper reported after visiting with Ron Kerns, it

 appeared to be more of a seller of new and used tires and automotive repair shop. She also reported Eric and LaTasha

 Dobie are trying to acquire the property at 1250 S 9th Street for a Restaurant.

 9. 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 2022-23-3

 The Board went into Executive Session at 12:20 pm regarding Section 551.086. The board came out of Executive

 Session at 12:33 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 12:34 pm, we are back in open session.

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

 a. Section 551.086 – Deliberations regarding economic development negotiations; Project 2022-23-3 – Clif Shaw made

 the motion to grant Tiger Train Fitness up to $10,000.00 for a reimbursable Equipment Incentive contingent on

 financing approval. Judy Thomas seconded the motion. The motion carried unanimously.

 11. Christmas meal for board and guest – All enjoyed the meal.

 12. Adjournment – 1:06pm

Slaton Economic Development Corporation, Type B

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

 Benny Arguello, President

ATTEST:

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

 Joe Janick, Secretary/Treasurer