SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

December 21, 2023

THOSE PRESENT: Benny Arguello, Joe Janick, Nancy Norman, Clif Shaw, Teffanie White, Shannon Taliaferro, Melissa McCaghren, Wade Willson, Michelle Craig, and Barbara Hopper.

1. Open – Benny Arguello called the meeting at 12:02 pm in the SEDCO Office Building.
2. Invocation – Nancy Norman offered the invocation.
3. Abstention and Conflicts of Interest – None
4. November 16, 2023 Regular Meeting Minutes – Clif Shaw made a motion to accept the November 16, 2023 regular meeting 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.

1. Comments from the Public – Limited to 5 minutes – none
2. Public Hearing: Public Hearing opened at 12:03 pm. Public Hearing closed at 12:07pm.

Twisted Gypsy’s, 165 S 9th Street, Slaton Texas – Project in the amount of up to $7,500.00 for a Building Construction Grant – No public comments were made.

Slaton Animal Hospital, 130 E Lynn Street, Slaton Texas – Project in the amount of up to $5,000.00 for a Building Construction and Signage Grant – No public comments were made.

1. Director and or Presidents Report:
2. Discuss, consider, and take necessary action on the possibility of leasing additional office space to Attorney Brad Pettiet – Shannon Taliaferro made the motion to lease additional office space to Brad Pettiet for $300 per month. Clif Shaw seconded the motion. The motion carried unanimously.
3. Report on Mural – Barbara Hopper reported that we have received lots of positive comments.
4. Report on new 2024 board members – Barbara Hopper reported that the City Council approved Ryan Buxkemper, Carlos Garcia, and Jason Corley as new board members and for Teffanie White to serve an additional two-year term.
5. Update on 2022-2023 Projects – Barbara Hopper reported Auto Diesel Systems is finishing moving into their new location and Ron Hoover is continuing to work on their parking lot.

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 – The Board decided to take no action at this meeting.

 f. Prospective new businesses – Barbara Hopper reported that Tracks Nutrition is moving across the Square and hopes to

open after the new year.

 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 2023-24 -3 – Library of

 Legacies Townhouse – Building Construction

 The Board went into Executive Session at 12:07 pm regarding Sections 551.086.

 The Board came out of Executive Session at 12:26 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 12:27 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 2023-24 -3 – Library of

 Legacies Townhouse – Building Construction – Clif Shaw made the motion to grant Library of Legacies Townhouse

 $10,000.00 for a reimbursable Building Construction incentive. Joe Janick seconded the motion. The motion carried

 unanimously.

 11. Adjournment – 12:40pm

Slaton Economic Development Corporation, Type B

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

 Benny Arguello, President

ATTEST:

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

 Nancy Norman, Secretary/Treasurer