SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

January 21, 2021

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

1. Open – Benny Arguello, called the meeting at 12:00 pm in the SEDCO Office Building.
2. Invocation – Sandra Thomas led us in prayer
3. Abstention and Conflicts of Interest – None

 4. November 19, 2020 Minutes – Joe Janick made a motion to accept the November 19, 2020 minutes as presented.

 Sandra Thomas seconded the motion. The motion carried unanimously.

 5. Financial Statement and Monthly Bills – Joe Janick made the motion to accept the financial statements and monthly

 bills as presented. Shannon Taliaferro seconded the motion. The motion carried unanimously.

 6. Comments from the Public (please email to Barbara Hopper bh-sedco@sbcglobal.net) – none

 7. Director and or Presidents Report:

 a.  Discuss and consider sponsorship for the South Plains Air Show June 12, 2021 –

 Judy Thomas made the motion to pledge $1,000.00 to sponsor the South Plains Air Show on June 12, 2021 at the Slaton

 Airport. Shannon Taliaferro seconded the motion. The motion carried unanimously.

 b. Discuss and consider allowing the Slaton Chamber of Commerce to use the $750.00 promotional check issued for

 Small Town Christmas that was cancelled to be used as reimbursement expenses for Christmas Carols on the Square –

 Judy Thomas made the motion to allow the Slaton Chamber of Commerce to use the $750.00 promotional check to

 reimburse expenses for Christmas Carols on the Square in place of the Small Town Christmas. Shannon Taliaferro

 seconded the motion. The motion carried unanimously.

 8. Prospective Businesses – Jackie Daniel/Ice Cream Shop, Ladora Sanders/Pie Shop, Matthew Hanson/Hot Sauce, Michael

 Murphy/Full Service Car Wash, and Allsups – Barbara Hopper and Lezlee Harlan told of the individuals looking for

 property or facilities to possibly bring business to Slaton.

 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 Economic Development negotiations – Building Construction Grant for Project 2021-1

 The Board went into Executive Session at 12:27 pm regarding Section 551.086. The board came out of Executive

 Session at 12:40 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 12:41 pm, we are back in open session.

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

 a. Section 551.086 Economic Development negotiations – Building Construction Grant for Project 2021-1–

 Shannon Taliaferro made the motion to grant up to $10,000.00 for a Building Construction Grant to the Slaton Animal

 Hospital with receipts provided for reimbursement. Joe Janick seconded the motion. The motion carried unanimously.

. 11. Adjournment – 12:41 pm

 Slaton Economic Development Corporation, Type B

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

 Benny Arguello, President

ATTEST:

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

 Joe Janick, Secretary