SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

February 15, 2024

THOSE PRESENT: Clif Shaw, Joe Janick, Nancy Norman, Ryan Buxkemper, Wade Willson, Melissa McCaghren, Lezlee Harlan, and Barbara Hopper.

1. Open – Clif Shaw called the meeting at 12:04 pm in the SEDCO Office Building.
2. Invocation – Nancy Norman offered the invocation.
3. Abstention and Conflicts of Interest – None
4. February 1, 2024 Special Meeting Minutes – Nancy Norman made a motion to accept the February 1, 2024 special meeting minutes as presented. Joe Janick seconded the motion. The motion carried unanimously.
5. Financial Statement and Monthly Bills – Joe Janick made the motion to accept financial statements and monthly bills as presented. Nancy Norman seconded the motion. The motion carried unanimously.
6. Comments from the Public – Limited to 5 minutes – none
7. Director and or Presidents Report:
8. Discuss information received from broker Robert McWilliams on a Burkes Outlet Store for Slaton – Barbara Hopper explained that she is unable to acquire the information from Robert McWilliams or the comptroller’s office about current sales tax in other communities.
9. Discuss information received as to what steps to take first; retail recruitment or a strategic plan for Slaton – Barbara Hopper reported to the Board that retail recruitment would be in a strategic plan for Slaton and the Board should consider if they want to wait for the recommendation to come from a strategic plan or move forward with recruitment.
10. Discuss, consider, and take necessary action on contracting with The Retail Coach for retail recruitment in Slaton – Nancy Norman made a motion to contract with The Retail Coach for retail recruitment for Slaton. Joe Janick seconded the motion. The motion carried unanimously.
11. Discuss, consider, and take necessary action on contracting with Opportunity Strategies, LLC for a strategic plan – Joe Janick made a motion to table any action on contracting with Opportunity Strategies, LLC for a strategic plan at this time. Nancy Norman seconded the motion. The motion carried unanimously.
12. Discuss, consider, and take necessary action on a 1-year Lease for Brick Street Thrift & Boutique to be located in the Slaton Economic Building at 118 W Garza Street – Joe Janick made the motion to approve the 1-year lease with Brick Street Thrift & Boutique as presented. Nancy Norman seconded the motion. The motion carried unanimously.
13. Prospective new businesses – No new businesses to report on at this time.
14. Adjournment – 12:34 pm

Slaton Economic Development Corporation, Type B

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

Clif Shaw, President

ATTEST:

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

Nancy Norman, Secretary/Treasurer