SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

February 16, 2023

THOSE PRESENT: Benny Arguello, Joe Janick, Judy Thomas, Shannon Taliaferro, Clif Shaw, Wade Willson, Melissa McCaghren, Monique Ruiz, Lezlee Harlan, and Barbara Hopper.

1. Open – Benny Arguello called the meeting at 12:00 pm in the SEDCO Office Building.
2. Invocation – Judy Thomas offered the invocation.
3. Abstention and Conflicts of Interest – None
4. Januray 19, 2023 Regular Meeting Minutes and February 10, 2023 Special Meeting Minutes – Clif Shaw made a motion to accept the January 19, 2022 regular meeting minutes and February 10, 2023 special meeting minutes as presented. Judy Thomas 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. Clif Shaw seconded the motion. The motion carried unanimously.

1. Comments from the Public – Monique Ruiz expressed thanks to the SEDCO Board for everyone’s care and promotion of growth for Slaton. She gave special acknowledgement and appreciation to City Administrator, Wade Willson, for the progress made for Slaton since he took over the job.
2. Public Hearing: Public Hearing opened at 12:02 pm. Barbara Hopper asked for input and no one present had any comment. Public Hearing closed at 12:06pm.

 Independent Air Filters Building Construction incentive in the amount of $10,000.00

1. Director and or Presidents Report:
2. Discuss, consider, and take action on recommendations to be presented to the City Council for approval to fill vacated SEDCO board seat – Clif Shaw made the motion to recommend Teffanie White to be presented to the City Council for approval to fill the vacated SEDCO Board seat. Shannon Taliaferro seconded the motion. The motion carried unanimously.
3. Discuss, consider, and take action on the Leading EDG 2023-2024 Contract – Shannon Taliaferro made the motion to approve the 2023-2024 contract with Leading EDG requiring them to provide quarterly documentation of statistics of progress and services rendered. Clif Shaw seconded the motion. The motion carried unanimously.
4. Discuss, consider, and take action on Slaton Air Show sponsorship – Clif Shaw made the motion to donate $1,000.00 to sponsor the 2023 Slaton Air Show. Joe Janick seconded the motion. The motion carried unanimously.
5. Discuss, consider, and take action on Mural Committee report – Judy Thomas reported she was currently working to get the committee together to move forward.
6. Report on removal of FedEx Dropbox at the side of the SEDCO building on 9th Street – Barbara Hopper reported getting an phone call January 27, 2023, from the FedEx Office that they will be removing the Dropbox at a later date because of lack of volume. They will contact her later with the removal date.
7. Prospective & New Businesses – Barbara Hopper reported Ron Hoover RV and Marine was in the process of expansion and had a meeting with the City of Slaton and SEDCO about possible future support.

 11. 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 551.072 – Deliberate the purchase or sale of real property

 The Board went into Executive Session at 12:41 pm regarding Section 551.072. The board came out of Executive

 Session at 12:50 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 12:51 pm, we are back in open session.

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

 a. Section 551.072 – Deliberate the purchase or sale of real property – Shannon Taliaferro made a motion to move forward

 with the proposed project at 165 W Lubbock Street for purchase at $100,000.00. Clif Shaw seconded the motion. The

 motion carried unanimously.

 13. Adjournment – 12:51pm

Slaton Economic Development Corporation, Type B

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

 Benny Arguello, President

ATTEST:

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

 Joe Janick, Vice President