SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

February 17 , 2022

THOSE PRESENT: Benny Arguello, Shannon Taliaferro, Joe Janick, Judy Thomas, Clif Shaw, Chad Wilson, Mike Lamberson, Melissa McCaghren, Lezlee Harlan, and Barbara Hopper.

1. Open – Benny Arguello called the meeting at 12:00 pm in the SEDCO Office Building.
2. Invocation – Lezlee Harlan offered the invocation.
3. Abstention and Conflicts of Interest – None

 4. January 21, 2022 Minutes – Shannon Taliaferro made a motion to accept the January 21, 2022 minutes as presented.

 Clif Shaw seconded the motion. The motion carried unanimously.

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

 Bills as presented. Joe Janick seconded the motion. The motion carried unanimously.

 6. Comments from the Public – none

 7. Director and or Presidents Report:

  a. Present and Discuss Confidentiality Agreement to be signed by staff and board members – Barbara Hopper discussed

 the expectations of the confidentiality of the Slaton Economic Development Corporation Board.

 b. Discuss Open Meeting Procedures – Barbara Hopper reviewed many of the Open Meeting Procedures to refresh the

 Board on what is allowed and expected.

 c. Discuss and Consider the following ideas Chad Wilson has for SEDCO to pursue: Chad Wilson discussed ideas he has

 to benefit the City of Slaton.

 1. City wide garage sale

 2. Questionnaire to local businesses asking what we can do to help them

 3. Cold calls to local businesses and the possibility of out-of-town businesses

 4. Advertising on TV station that is pro Slaton

 5. Possibility of a mini strip center for small businesses

 6. Dog Groomer

 d. Discuss and Consider putting a FedEx drop box on SEDCO property – The box was delivered Wednesday, February 9,

 2022, and was set in place on Thursday.

 e. Discuss and Consider sponsorship for Chamber Banquet March 28, 2022 – Shannon Taliaferro made a motion to give

 $500 to sponsor the Chamber Banquet on March 28, 2022. Clif Shaw seconded the motion. The motion carried

 unanimously.

 f. Discuss and Consider sponsorship for Small Town Christmas – Joe Janick made the motion for continuing to sponsor

 the Small Town Christmas for $750 in December of 2022. Chad Wilson seconded the motion. The motion carried

 unanimously.

 g. Prospective Businesses – Gym, Recycle Center, Domino’s Pizza

 Barbara Hopper reported no new information on the gym or recycling center. She shared we had been contacted by

 someone looking to possibly put in a Domino’s Pizza in the Slaton Plaza.

 8. 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 2022-1

 b. Section 551.072 – Deliberations regarding the purchase, sale, lease, or exchange of real property

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

 a. Section 551.086 – Deliberations regarding economic development negotiations; Project 2022-1 – None

 b. Section 551.072 – Deliberations regarding the purchase, sale, lease, or exchange of real property – None

 10. Adjournment – 1:09 pm

 Slaton Economic Development Corporation, Type B

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

 Benny Arguello, President

ATTEST:

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

 Shannon Taliaferro, Vice President