SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

March 16, 2023

THOSE PRESENT: Benny Arguello, Joe Janick, Nancy Norman, Judy Thomas, Clif Shaw, Wade Willson, Melissa McCaghren, Lezlee Harlan, and Barbara Hopper.

1. Open – Benny Arguello called the meeting at 12:01 pm in the SEDCO Office Building.
2. Invocation – Nancy Norman offered the invocation.
3. Abstention and Conflicts of Interest – None
4. February 16, 2023 Regular Meeting Minutes – Clif Shaw made a motion to accept the February 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. Barbara Hopper asked for input and no one present had any comment. Public Hearing closed at 12:05pm.

Project located at 165 W Lubbock Street, Slaton, Texas, in the amount of $100,000.00 to promote new or expanded

business development.

1. Director and or Presidents Report:
2. Presentation to Board – 2022-2023 Leading EDG Board Report by Taylor McAlpine – Taylor McAlpine reported on successes Leading EDG considers in meeting with new and existing businesses in Slaton. He discussed how businesses began coming strong at first and that he continues to have monthly meetings with some and even weekly meetings with others as the clients set goals and savings toward growth.
3. Discuss, consider, and take action on using Brick+Mortar Co. to do a one time (one off) analysis consisting of: Trade Area Population, Demographics, Business/Economy for Slaton, and Retail Gap Analysis/Leakage Report required by Burkes Outlet – Barbara Hopper reported on the information given from using Brick+Mortar Co as a one off and agreed to research prices and names of other companies who do these analysis for cities.
4. Discuss, consider, and take action on subscribing to Zac Tax – Barbara Hopper asked Wade Willson, the City Administrator, to look into what information Zac Tax provides and how much money it would cost to subscribe.
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 that she received a letter stating that the FedEx Dropbox will be picked up after April 12, 2023.
7. Prospective & New Businesses: Burkes Outlet – Barbara Hopper reported Ron Hoover RV and Marine had another meeting with her, Benny Arguello, and Lezlee Harlan for future support and plan to attend our next Board Meeting.

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

b. Section 551.086 – Deliberate regarding economic development negotiations

c. Section 551.086 – Deliberate regarding economic development negotiations

d. Section 551.086 – Deliberate regarding economic development negotiations

The Board went into Executive Session at 12:31 pm regarding Section 551.072 and Section 551.086

The board came out of Executive Session at 1:21 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 1:22 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 – Clif Shaw made a motion to sell the property at 250

W Lubbock Street to Quality DEF Solutions for the fair market value of $5,250.00. Joe Janick seconded the motion.

The motion carried unanimously.

b. Section 551.086 – Deliberate regarding economic development negotiations – Clif Shaw made the motion to table any

action until the SEDCO staff of Barbara Hopper or Lezlee Harlan receives the financials requested from Tyler Campbell and has written proof of compliance with the City of Slaton permitting and zoning. Nancy Norman seconded the motion. The motion carried unanimously.

13. Adjournment – 1:26pm

Slaton Economic Development Corporation, Type B

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

Benny Arguello, President

ATTEST:

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

Joe Janick, Vice President