SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

April 5, 2022

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

1. Open – Shannon Taliaferro called the meeting at 12:01 pm in the SEDCO Office Building.
2. Invocation – Judy Thomas offered the invocation.
3. Abstention and Conflicts of Interest – None

 4. March 17, 2022 Minutes – Nancy Norman made a motion to accept the March 21, 2022 minutes as presented.

 Clif Shaw 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. Judy Thomas seconded the motion. The motion carried unanimously.

 6. Comments from the Public – none

 7. Director and or Presidents Report:

  a. Present and Discuss amending the 2021-2022 budget – Clif Shaw made the motion to amend the 2021-2022 Budget as

 presented with Direct Economic Development Incentives monies listed as a total allowing more flexibility with

 projects. Joe Janick seconded the motion. The motion carried unanimously.

 b. Discuss and Consider changing legal counsel – Barbara Hopper led the Board in more discussions about a new counsel

 seeking better engagement. The Board asked Barbara to send a letter to the current counsel stating concerns and issues

 SEDCO is having.

 c. Discuss and Consider city wide garage sale – Barbara Hopper stated she was working to find a shredding company to be

 available for Slaton citizens on Friday, June 3rd, to kick off the city-wide garage sale. Clif Shaw and Mike Lamberson

 said the City of Slaton will be pushing for a City Wide Clean Up to begin May 28 through June 10, 2022. The City

 will provide roll-offs that will be placed around the City to encourage citizens to clean up their properties. Chad

 Wilson agreed to lead the work for SEDCO to get the city-wide garage sale in motion.

 d. Discuss and Consider donation for Project Celebration – Nancy Norman made the motion to donate $100 to Project

 Celebration from SEDCO. Clif Shaw seconded the motion. The motion carried unanimously.

 e. Discuss and Consider Community Garden and Farmers Market – Chad Wilson provided information about a possible

 Community Garden and Farmers Market being available in Slaton. He is leading concerned citizens that are set to

 volunteer to do improvements to Elgie Allen Park. They have created signs saying, “Be the change you want to see in

 Slaton.”

 f. Prospective Businesses – Gym, Recycle Center, Domino’s Pizza, and Pooch to Pawsh Pet Salon – Barbara Hopper

 reported no new information on the gym, recycling center or Domino’s Pizza.

 The Pooch to Pawsh Pet Salon will be at the Slaton Animal Hospital to groom animals later in April.

 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 2022-2

 b. Section 551.086 – Deliberations regarding economic development negotiations; Project 2022-3

 c. Section 551.086 – Deliberations regarding economic development negotiations; Project 2022-4

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

 The Board went into Executive Session at 12:03 pm regarding Section 551.086 and Section 551.072. The board came

 out of Executive Session at 12:35 pm. No action was taken during Executive Session. Any action as a result of this

 Executive Session will be made in open session.

 Shannon Taliaferro announced, it is now 12:35 pm, we are back in open session.

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

 a. Section 551.086 – Deliberations regarding economic development negotiations; Project 2022-2 – Clif Shaw made the

 motion to grant Little Legacies $10,000.00 for a reimbursable Building Construction incentive. Nancy Norman

 seconded the motion. The motion carried unanimously.

 b. Section 551.086 – Deliberations regarding economic development negotiations; Project 2022-3 – Nancy Norman made

 the motion to grant Pauline’s Flowers $10,000.00 for a reimbursable Building Construction incentive. Judy Thomas

 seconded the motion. The motion carried unanimously.

 c. Section 551.086 – Deliberations regarding economic development negotiations; Project 2022-4 – Clif Shaw made the

 motion to grant The Kessel Building $9,416.78 for a reimbursable Building Construction incentive. Joe Janick

 seconded the motion. The motion carried unanimously.

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

 10. Adjournment – 1:07 pm

Slaton Economic Development Corporation, Type B

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

 Shannon Taliaferro, Vice President

ATTEST:

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

 Joe Janick, Secretary/Treasurer