SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

June 15, 2023

THOSE PRESENT: Nancy Norman, Judy Thomas, Clif Shaw, Teffanie White, Shannon Taliaferro, Melissa McCaghren, Lezlee Harlan, and Barbara Hopper.

1. Open – Nancy Norman 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. May 18, 2023 Regular Meeting Minutes – Clif Shaw made a motion to accept the May 18, 2023 regular meeting minutes as presented. Judy Thomas seconded the motion. The motion carried unanimously.
5. Financial Statement and Monthly Bills – Shannon Taliaferro made the motion to accept financial statements and monthly bills as presented. Clif Shaw seconded the motion. The motion carried unanimously.
6. Comments from the Public – Limited to 5 minutes – none
7. 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.

 Auto Diesel Systems, 700 N US Hwy 84, Slaton, Texas project in the amount of up to $20,000.00 for a

 Building Construction Incentive.

1. Director and or Presidents Report:
2. Discuss, consider, and take action on a donation to the Chamber of Commerce for lights on the trees on the square that need replaced – Judy Thomas made the motion to donate $500.00 to the Slaton Chamber of Commerce for the lights in the trees on the square that they are looking to professionally replace soon. Teffanie White seconded the motion. The motion carried unanimously.

b. Discuss, consider, and take action on Mural Committee report – Judy Thomas reported Jana Giles emailed options for

 the Board to review. After discussion, the Board offered ideas for the slogan and creating more interaction in the

 mural.

c. Discuss, consider, and take action on visiting with Alysia A Cook that specializes in Strategic Planning for

 communities – Barbara Hopper will contact Wolfforth EDC and Floydada EDC about their recommendations for a

 Strategic Planner to come to assist our Board and City.

d Update on Projects –

* 1. Dragon Rentals/Steven Respondek property purchase 116 W Garza – Barbara Hopper reported that Stephen Respondek stated that he believed he would be out of the property by July 31, 2023.
	2. Quality DEF Solutions sale of property at 250 W Lubbock Street – Barbara Hopper reported that we closed on the property at 250 W Lubbock Street and the money was deposited in the bank account.

e. Prospective & New Businesses: Burks Outlet Mall – Barbara Hopper reported that people for Burks Outlet Mall would

 be in town to look at a possible property in Slaton on June 20th. Barbara also told the Board about a ribbon cutting on

 Friday, June 16, 2023, for Kerns Auto Tire and Motor Sports and Lone Star Plumbing at 1615 9th Street.

 9. 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 – Deliberate regarding economic development negotiations – Project 2023-8

 b. Section 551.086 – Deliberate regarding economic development negotiations

 c. Section 551.086 – Deliberate regarding economic development negotiations – Project 2023-4 Independent Air Filters

 The Board went into Executive Session at 12:29 pm regarding Sections 551.086.

 The Board came out of Executive Session at 12:40 pm. No action was taken during Executive Session.

 Any action as a result of this Executive Session will be made in open session.

 Nancy Norman announced, it is now 12:41 pm, we are back in open session.

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

 a. Section 551.086 – Deliberate regarding economic development negotiations – Project 2023-8 – no action taken

 b. Section 551.086 – Deliberate regarding economic development negotiations – no action taken

 c. Section 551.086 – Deliberate regarding economic development negotiations – Project 2023-4 – no action taken

 11. Adjournment – 12:41pm

Slaton Economic Development Corporation, Type B

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

 Nancy Norman, Secretary/Treasurer

ATTEST:

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

 Shannon Taliaferro, Board Member