SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

June 21, 2022

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

1. Open – Benny Arguello called the meeting at 12:02 pm in the SEDCO Office Building.
2. Invocation – Nancy Norman offered the invocation.
3. Abstention and Conflicts of Interest – None
4. May 19, 2022 Minutes – Shannon Taliaferro made a motion to accept the May 19, 2022 minutes as presented. Clif Shaw 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. Joe Janick seconded the motion. The motion carried unanimously.

 6. Comments from the Public – none

 7. Director and or Presidents Report:

 a. Discuss, consider, and possibly take action regarding adoption of amended EDC bylaws – Clif Shaw made the motion to

 accept the adoption of the amended Slaton Economic Development Corporation, Type B, bylaws. Chad Wilson

 seconded the motion. The motion carried unanimously.

 b. Discuss and consider entering into an agreement with Bickerstaff Heath Delgado Acosta LLP to become legal counsel

 for Slaton Economic Development Corporation, contingent on the Slaton City Council approving adoption of EDC

 amended bylaws – Chad Wilson made the motion to accept the agreement with Bickerstaff Heath Delgado Acosta LLP

 to become legal counsel for Slaton Economic Development Corporation, Type B, contingent on the Slaton City Council

 approving adoption of the EDC amended bylaws. Clif Shaw seconded the motion. The motion carried unanimously.

 c. Discuss and consider monetarily partnering with the City of Slaton in the Downtown Revitalization Sidewalk Program –

 Shannon Taliaferro made the motion to partner with the City of Slaton in a monetary match of the fulfillment of the

 Downtown Revitalization Sidewalk Program grant for $50,000. Nancy Norman seconded the motion. The motion

 carried unanimously.

 d. Discuss outcome of city-wide cleanup, shred day, and city-wide garage sale – Wade Willson reported that clean up

 efforts were successful with some roll-offs around town having to be emptied several times in the two weeks they were

 available to citizens. Barbara Hopper reported that the Shred Day was also successful with $73.00 in donations

 coming in toward Meals on Wheels and Santa Red and Blue. Judy Thomas also felt the Garage Sales Day was a

 success with 40 homes around Slaton participating. She advised that SEDCO suggest that participants advertise in the

 Slatonite with their day, times, and items next year.

 e. Discuss progress with parking lot at Slaton Plaza – The Board was greatly pleased with the improvement of the parking

 lot at Slaton Plaza and would like a thank you note drawn up for the Board to sign to send to Paul Saltzman.

 f. Discuss Wheelhouse Development’s interest in Slaton – Barbara Hopper had nothing new to report at this time.

 g. Discuss outcome of Slaton Delinquent Tax Foreclosure Sale June 7, 2022 at 10:00 am at the Lubbock County

 Courthouse Gazebo – Clif Shaw reported this was a very successful sale for Slaton and will continue this program.

 h. Prospective Businesses –Domino’s Pizza, Farmers Market, and Pooch to Pawsh Pet Salon – Barbara Hopper

 reported no new information on the Domino’s Pizza or the Farmers Market. The Board wants Barbara to reach out to

 Domino’s again with the improvements made to Slaton Plaza. The Pooch to Pawsh Pet Salon is at the Slaton Animal

 Hospital to groom animals today and Thursday and needs Slaton’s support to make it worthwhile for their business.

 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 2022-6

 The Board went into Executive Session at 12:22 pm regarding Section 551.086. The board came out of Executive

 Session at 12:32 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 12:32 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 2022-6 – Clif Shaw made the

 motion to grant Pitforks and Smokerings BBQ $10,000.00 for a reimbursable Building Construction incentive. Judy

 Thomas seconded the motion. The motion carried unanimously.

 10. Adjournment – 12:49pm

Slaton Economic Development Corporation, Type B

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

 Benny Arguello, President

ATTEST:

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

 Joe Janick, Secretary/Treasurer