SLATON ECONOMIC DEVELOPMENT CORPORATION

SEDCO BOARD ROOM

June 22, 2021

THOSE PRESENT: Benny Arguello, Shannon Taliaferro, Joe Janick, Judy Thomas, Nancy Norman, Clif Shaw, 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 – Nancy Norman led us in prayer
3. Abstention and Conflicts of Interest – None

 4. May 27, 2021 Minutes – Shannon Taliaferro made a motion to accept the May 27, 2021 minutes as presented. Nancy

 Norman seconded the motion. The motion carried unanimously.

 5. Financial Statement and Monthly Bills – Joe Janick made the motion to accept the 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.  Presentation by Matty McLain with Leading EDG who educates with the goal of developing entrepreneurs and

 strengthening small businesses – Matty McLain explained to the Board the services Leading EDG provides for new and

 existing businesses in Slaton through the Slaton Economic Development Corporation’s assistance.

 b. Discuss and consider sponsorship for Movies on the Wall – Joe Janick made the motion to provide a $300.00

 sponsorship to the Slaton Legacy Organization for the Movies on the Wall. Nancy Norman seconded the motion. The

 motion carried unanimously.

 c. Prospective Businesses – Allsups is tentatively expected to open by the first of July.

 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. 551.072 – Deliberations regarding the purchase, sale, lease, or exchange of real property – The Board did not go into

 Executive Session.

 9. Discuss and Consider any Action to be Taken After Executive Session – No action was taken

 10. Adjournment – 12:39 pm

 Slaton Economic Development Corporation, Type B

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

 Benny Arguello, President

ATTEST:

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

 Joe Janick, Secretary