

SLATON ECONOMIC DEVELOPMENT CORPORATION  
SEDCO BOARD ROOM  
APRIL 21, 2016

THOSE PRESENT: Mark Heinrich, Shannon Taliaferro, Nancy Norman, Joe Williamson, Lezlee Harlan, Irma Garza, and Barbara Hopper

1. Open – Mark Heinrich, President, called the meeting to order at 12:00 pm in the SEDCO board room.
2. Abstention and Conflicts of Interest – None
3. March 17, 2016 Minutes – Shannon Taliaferro made a motion to accept the March 17, 2016 minutes as presented. Joe Williamson seconded the motion. The motion carried with Shannon Taliaferro, Joe Williamson, Nancy Norman, and Mark Heinrich all in favor.
4. Financial Statement and Monthly Bills – Nancy Norman made the motion to accept the financial statements and payment of the monthly bills as presented. Joe Williamson seconded the motion. The motion carried with Nancy Norman, Joe Williamson, Shannon Taliaferro, and Mark Heinrich all in favor.
5. Comments from the Public (limited to 5 minutes) – None
6. Director, Barbara Hopper reported the following:
  - a. Klemke Note – Barbara Hopper reported Klemke’s have paid through December 2015.
  - b. Update on July 1, 2016 Lease Renewal for IntegraCare and New Signage – Barbara Hopper reported she had sent the redlined draft of the lease certified mail with new company name and lease increase but has yet to hear back from them. Barbara mentioned she was pleased with the new signs for KINDRED AT HOME.
  - c. Update on Signage Prohibiting the Carrying of Handguns During City or SEDCO Meetings – Barbara Hopper reported she received the signs prohibiting the carrying of handguns from SlatCo and was informed by the City Administrator to place the signs outside the board meeting room during session.
  - d. Discuss April 14, 2016 Labor Force Analysis Workshop – Barbara Hopper reported that she attended the meeting and received all the information. The workshop was geared toward large corporations sending RFP’s to cities. Several links were provided to help determine area workforce.
  - e. Set date for Quarterly Meal/Meeting – Barbara Hopper and the Board came to an agreement to set Quarterly Meal/Meeting for June 16<sup>th</sup> at 11:30.
  - f. Prospective Businesses – Barbara Hopper reported there is a new business opening up named Linzi’s Arcade which will be an arcade and pool hall. Barbara also mentioned that an individual with Allen Butler’s Construction had contacted her looking for office space.
7. An Executive Session may be held under the Provisions of Texas Government Code Section, 551.071 551.072; 551.073; 551.074; 551.086
8. Discuss and Consider any Action to be Taken After Executive Session – The board did not go into Executive Session
9. Adjournment – The meeting was adjourned at 12:29 pm

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Mark Heinrich, President