

SLATON ECONOMIC DEVELOPMENT CORPORATION
SEDCO BOARD ROOM
January 23, 2014

THOSE PRESENT: Mark Heinrich, Shannon Taliaferro, Benny Arguello, Nancy Norman, Joe Williamson, Lezlee Harlan, and Barbara Hopper.

1. Open – Mark Heinrich, President, called the meeting to order at 12:05pm in the SEDCO Board Room.
2. Abstentions and Conflicts of Interest – None
3. Approve December 19, 2013 Minutes – Shannon Taliaferro made a motion to accept the December 19, 2013 minutes as presented. Nancy Norman seconded the motion. The motion carried with Shannon Taliaferro, Nancy Norman, Benny Arguello, Joe Williamson and Mark Heinrich all in favor.
4. Comments from the Public – None
5. Report on City Councils Reappointment of Board Members and Welcome New Board Member – Barbara Hopper thanked Shannon Taliaferro and Benny Arguello for remaining on the SEDCO Board and serving another term. She welcomed Joe Williamson to the Board and expressed her gratitude for his willingness to serve also.
6. Election of Officers
Nancy Norman nominated Mark Heinrich to be president of Slaton Economic Development Corporation's Board. Shannon Taliaferro seconded the nomination. The nomination carried with Nancy Norman, Shannon Taliaferro, Joe Williamson, and Benny Arguello all in favor.
Nancy Norman nominated Shannon Taliaferro for vice president of Slaton Economic Development Corporation. Benny Arguello seconded the nomination. The nomination carried with Nancy Norman, Benny Arguello, Joe Williamson, and Mark Heinrich all in favor.
Shannon Taliaferro nominated Benny Arguello for secretary/treasurer of Slaton Economic Development Corporation. Nancy Norman seconded the nomination. The nomination carried with Shannon Taliaferro, Nancy Norman, Joe Williamson, and Mark Heinrich all in favor.
7. Director and/or President Report
 - a. General Airpark Discussion and Future Industrial Park Development – Barbara Hopper reported several people had mentioned to her how great it looked at the airport. Everyone agreed they had seen improvements over the past several years also.
 - b. Klemke Note – Barbara Hopper reported Rod Klemke had made all payments and a partial payment for January.
 - c. Update on Land under Contract at Corner of 9th & Hwy 84 with LMB Land, LLC for Retail Strip Mall – Barbara Hopper reported LMB Land, LLC requested a 60 day extension on the closing date with SEDCO for the property. The Board agreed there would not be a problem in waiting to close.
 - d. TxDot Refund and Payment Due on Parallel Taxiway Project – Barbara Hopper reported the two refunds from the Paving Improvement Projects from 2011 was expected to be \$8,969.10. She also explained TxDot was requesting the funds for the next project set to begin next year. SEDCO agreed to pay \$25,000.00 this fiscal year and \$25,000.00 next year with both payments totaling \$50,000.00 being made through the City.
 - e. Possible Relocation of Transport Company – Barbara Hopper reported she was still in communication with the Transport Company and still working to find the best location in Slaton for them to build and base their operation. She is waiting to hear from one individual about his property, but there are about three options for the company to choose from at this current time.
 - f. New Businesses in Town – Barbara Hopper reported three new businesses in Slaton: Roughneckstuff, The Pack Shack, and LACY Resale Shop. The Board signed Certificates of Appreciation which Barbara will present to each of the businesses.
 - g. Office Remodel – Barbara Hopper reported the contractor would finish the painting and remodeling by the end of this week.
 - h. Quarterly Meal/Meeting – Barbara Hopper reported SEDCO needed to plan their quarterly meal/meeting in March due to the Chamber of Commerce holding the Community Leadership Meeting in February. The Board agreed and decided to invite Pat Sykora of Smith South Plains, Stacy of Family Dollar Store, and Glen and/or Karen Branscum of Regional Lighting.
 - i. Gateway Monument – Barbara Hopper reported official fundraising for the gateway monument to be placed at the entrance of the city limits would begin in February. The committee was working very hard to bring this project to completion.
8. An Executive Session may be held under the Provisions of Texas Government Code Section, 551.071 551.072; 551.073; 551.074; 551.087
9. Action Items:
 - a. Approve Bills – Nancy Norman made the motion to pay all the bills as presented. Benny Arguello seconded the motion. The motion carried with Nancy Norman, Benny Arguello, Shannon Taliaferro, Joe Williamson, and Mark Heinrich all in favor.
 - b. General Airpark Discussion and Future Industrial Park Development – No action at this time.
 - c. Klemke Note – No action at this time.

- d. Update on Land under Contract at Corner of 9th & Hwy 84 with LMB Land, LLC for Retail Strip Mall – No action at this time.
 - e. TxDot Refund and Payment Due on Parallel Taxiway Project – No action at this time.
 - f. Possible Relocation of Transport Company to Slaton – No action at this time.
 - g. New Businesses in Town – No action at this time.
 - h. Office Remodel – No action at this time.
 - i. Quarterly Meal/Meeting – No action at this time.
 - j. Gateway Monument – No action at this time.
 - k. Approval of Items Eligible for Executive Session – No action at this time.
8. Adjournment – The meeting was adjourned at 1:06 p.m.

Mark Heinrich, President