**NOTICE OF REGULAR MEETING**

**SLATON ECONOMIC DEVELOPMENT CORPORATION, Type B**

Notice is hereby given that a regular meeting of the Slaton Economic Development Corporation, Type B will be held on the 16th day of March , 2023, at 12:00 noon, at the Slaton Economic Development Corporation, Type B offices at 101 N. 9th St., Slaton, Texas

1. Open
2. Invocation
3. Abstention and Conflicts of Interest
4. February 16, 2023 Regular Meeting Minutes
5. Financial Statements and Monthly Bills
6. Comments from the Public – Limited to 5 minutes
7. Public Hearing:

 Project located at 165 W Lubbock Street, Slaton, Texas, in the amount of $100,000.00

 to promote new or expanded business development.

8. Director and or Presidents Report:

 a. Presentation to board - 2022-2023 Leading EDG Board Report by Taylor McAlpine.

 b. Discuss, consider and take action on using Brick+Mortar Co. to do a one time (one off)

 analysis consisting of : Trade Area Population, Demographics, Business/Economy for Slaton and

 Retail Gap Analysis/Leakage Report required by Burkes Outlet.

 c. Discuss, consider and take action on subscribing to Zac Tax

 d. Discuss, consider and take action on Mural Committee Report.

 e. Report on removal of FedEx Dropbox at the side of the SEDCO building on 9th Street.

 f. Prospective & New Businesses: Burkes Outlet

 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.

1. Section 551.072 - Deliberate the purchase or sale of real property
2. Section 551.086 - Deliberate regarding economic development negotiations
3. Section 551.086 - Deliberate regarding economic development negotiations
4. Section 551.086 - Deliberate regarding economic development negotiations

 10. Discuss and consider any action to be taken after Executive Session

 11. Adjournment

The Board of Directors reserves the right to go into Executive Session at any time during the meeting to consult with its attorney in accordance with Section 551.071; deliberate the purchase or sale of real property in accordance with Section 551.072; deliberate regarding gifts and donations in accordance with Section 551.073; deliberate personnel matters in accordance with Section 551.074; and/or deliberate regarding economic development negotiations in accordance with Section 551.086. However, no action will be taken during the Executive Session because none is permitted by law.

I, the undersigned, do hereby certify that the above Notice of Meeting of the Slaton Economic Development Corporation, Type B board is a true and correct copy and that I posted a true and correct copy on the exterior window of the City Hall of Slaton, Texas and the Slaton Economic Development Corporation, Type B office at 101 N. 9th St., Slaton, Texas. Both places are always convenient and readily accessible to the public.

Said notice was posted by the 13th day of March 2023, by 12:00 noon and remained posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Barbara Hopper, Executive Director