

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

1. Open – Mark Heinrich, President, called the meeting to order at 12:07pm in the SEDCO Board Room.
2. Abstention and Conflicts of Interest – None
3. Approve February 21, 2013 Minutes – Shannon Taliaferro made a motion to accept the February 21, 2013 minutes as presented. Benny Arguello seconded the motion. The motion carried with Shannon Taliaferro, Benny Arguello, and Mark Heinrich all in favor.
4. Comments from the Public - None
5. Director and/or President Report
 - a. General Airpark Discussion and Future Industrial Park Development – Barbara Hopper reported that there was nothing new to report at this time.
 - b. Klemke Note – Barbara Hopper reported there was nothing new to be reported at this time but the Board agreed a decision needed to be made before the next fiscal year begins.
 - c. Newspaper Articles – Publish Minutes, List of New Businesses in 2012, and RSM’s fulfillment of performance agreement obligation and any other articles worthy of publishing – Barbara Hopper reported the Board needed to decide what SEDCO wants to publish in the local paper to bring awareness of SEDCO’s presence and purpose in the community. After discussion, the Board agreed to publish a short history of SEDCO, how the Board is appointed, and a congratulations to the new businesses that began in 2012. At a later time, publish the windshield tour, the success of the RSM performance agreement obligation and the prior month’s approved minutes.
 - d. Dedication Page for Jim Davis in Slatonite – Barbara Hopper reported the Chamber of Commerce was heading up a dedication page in the Slatonite for Jim Davis. After discussion, the Board agreed to purchase a \$250.00 ad from the Board Members and Staff divided equally from each member and staff given personally.
 - e. Date and agenda for Next Community Leadership Meeting – Barbara Hopper reported she and Mark Meurer had not had an opportunity to discuss anything further on this subject and so there was nothing to report at this time.
 - f. Promotions – Airshow – Barbara Hopper reported SEDCO has donated \$1,000.00 in the past to the Slaton Airshow which takes place at the airport in June. After discussion, the Board agreed SEDCO could donate \$1,000.00 to promote this effort.
 - g. Slaton Industrial Foundation’s Obligation to SEDCO – Barbara Hopper reported the Industrial Foundation still owed SEDCO \$15,266.00 from the remodel of the old Perry’s building to open the Antique Mall. The Board decided Slaton Industrial Foundation needed to meet this obligation owed to SEDCO.
 - h. Kitten Land - Lease and Employee Incentive Agreement – Barbara Hopper reported the attorney drafted a new lease for Kitten Land Company with the revisions that need to be addressed. She will know the status of the \$10,000.00 employee incentive after they file their first quarter 2013 TWC taxes.
 - i. Tour of Remodeled Offices – Barbara Hopper and the Board toured the remodeled offices and were pleased with the work completed in these areas.
 - j. Possibility of Adopting Type B Tax to Help with Projects that Type A cannot Fund – Barbara Hopper gave out material for the Board to review to assist with steps toward possibly adding Type B to expand SEDCO’s ability to help the community with a possible vote from the community falling in May of 2014.
 - k. Possibility of Leasing Office Space – Barbara Hopper reported IntegraCare wanted to know the lease price for all three offices. After discussing common areas and utilities, the Board agreed to present a lease to IntegraCare for their review.
 - l. New Prospects – Metal Sign Manufacturing and Powder Coating – Assistance in Purchase of Paper – Barbara Hopper reported Steven Brosch is running his Metal Sign and Powder Coating business from his home at this time and is looking for a location in Slaton. She explained he is hoping for possibly qualifying for other assistance from SEDCO and the options he could possibly fall under for assistance. She reported she is continuing to assist in locating a property for his business. Barbara Hopper reported she had been contacted about possible assistance from SEDCO toward purchasing the Slatonite. The Board agreed a ruling from the Attorney General’s Office would be required to see if it’s an eligible project.
 - m. Quarterly Meal/Meeting – Barbara Hopper reported we were unable to hold the meeting at this time and therefore, the quarterly meal/meeting will take place on Thursday, April 18, 2013.
6. An Executive Session may be held under the Provisions of Texas Government Code Section, 551.071 551.072; 551.073; 551.074; 551.087
7. Action Items:
 - a. Approve Bills – Benny Arguello made the motion to pay all the bills as presented. Shannon Taliaferro seconded the motion. The motion carried with Benny Arguello, Shannon Taliaferro 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. Newspaper Articles – Publish Minutes, List of New Businesses in 2012, and RSM’s fulfillment of Performance agreement obligation – Shannon Taliaferro made the motion to begin publications in the newspaper beginning with a history of SEDCO, its Type A function, how the Board is appointed, and who was appointed on the first board and is currently serving, as well as congratulatory regards to the new businesses to 2012 in Slaton, then publications to continue monthly to include the windshield tour, RSM’s fulfillment of performance agreement obligations, approved monthly minutes, and any new businesses to Slaton. Benny Arguello seconded the motion. The motion carried unanimously with Shannon Taliaferro, Benny Arguello, and Mark Heinrich all in favor.
 - e. Dedication Page for Jim Davis in Slatonite – Benny Arguello made the motion to place a \$250.00 ad on the dedication page for Jim Davis to be split 7 ways and paid for by each individual board member and staff. Shannon Taliaferro seconded the motion. The motion carried with Benny Arguello, Shannon Taliaferro, and Mark Heinrich all in favor.
 - f. Date and agenda for next Community Leadership Meeting – No action at this time.
 - g. Promotions – Airshow – Shannon Taliaferro made the motion to give the historical \$1,000.00 out of promotions to sponsor the 2013 Slaton Airshow that will take place in June. Benny Arguello seconded the motion. The motion carried with Shannon Taliaferro, Benny Arguello, and Mark Heinrich all in favor.
 - h. Slaton Industrial Foundation’s Obligation to SEDCO – Shannon Taliaferro made the motion for Barbara Hopper to call the obligation owed to SEDCO by Slaton Industrial Foundation in the amount of \$15,266.00. Benny Arguello seconded the motion. The motion carried with Shannon Taliaferro, Benny Arguello, and Mark Heinrich all in favor.
 - i. Kitten Land Lease and Employee Incentive Agreement – Benny Arguello made the motion to accept the land lease drafted by the attorney for Kitten Land Company with the deletion of the statement “during the primary term or during an extended three-year Term of the Lease,” on page 10. Shannon Taliaferro seconded the motion. The motion carried with Benny Arguello, Shannon Taliaferro, and Mark Heinrich all in favor.
 - j. Tour of Remodeled Offices – No action at this time.
 - k. Possibility of Adopting Type B Tax to Help with Projects that Type A cannot Fund – No action at this time.
 - l. Possibility of Leasing Office Space – Shannon Taliaferro made the motion to grant Barbara Hopper the authority to lease the offices to IntegraCare for \$975.00 per month on a 3 year lease with the price to be renegotiated at the end of each year. Benny Arguello seconded the motion. The motion carried with Shannon Taliaferro, Benny Arguello, and Mark Heinrich all in favor.
 - m. New Prospects – Metal Sign Manufacturing and Powder Coating – Assistance in Purchase of Paper – No action at this time.
 - n. Quarterly Meal/Meeting – No action at this time.
 - o. Approval of Items Eligible for Executive Session – No action at this time.
8. Adjournment – Mark Heinrich adjourned the meeting at 1:25 p.m.

Mark Heinrich, President