

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

1. Open – Shannon Taliaferro, Vice President, called the meeting to order at 12:02pm in the SEDCO Board Room.
2. Abstentions and Conflicts of Interest – None
3. Approve March 20, 2014 Minutes – Nancy Norman made a motion to accept the March 20, 2014 minutes as presented. Benny Arguello seconded the motion. The motion carried with Nancy Norman, Benny Arguello, and Shannon Taliaferro all in favor.
4. Comments from the Public – None
5. Financial Statement and Monthly Bills – Benny Arguello made the motion to accept the financial statement and payment of the bills as presented. Nancy Norman seconded the motion. The motion carried with Benny Arguello, Nancy Norman, and Shannon Taliaferro all in favor.
6. Director and/or President Report
 - a. General Airpark Discussion and Future Industrial Park Development – Barbara Hopper reported there was nothing new to report at this time.
 - b. Klemke Note – Barbara Hopper reported she would have the attorney begin working the contract to be ready for Rod and Judy Klemke in August with payments beginning September 1, 2014.
 - 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 is still working to find prospects. She said they requested another extension of sixty days. After discussion, the board agreed on further extensions. Nancy Norman made the motion approve extensions with LMB Land, LLC as needed unless other inquiries are made. Benny Arguello seconded the motion. The motion carried with Nancy Norman, Benny Arguello, and Shannon Taliaferro all in favor.
 - d. Possible Relocation of Transport Company – Barbara Hopper reported she was still in communication with the Transport Company and working to assist them in locating, building, and basing their operation in Slaton. She said they are still undecided about their opportunities but still are very positive about the possibilities in Slaton.
 - e. Prospect Interest in Slaton – Barbara Hopper reported she knew of nothing new at this time.
 - f. Logo for SEDCO – Barbara Hopper reported she had an opportunity to advertise in maps for The High Ground of Texas under our membership. She proposed the Board assist in the creation of a logo for Slaton Economic Development Corporation, so SEDCO would be prepared should another opportunity arise for such branding for the growth of business and industry in our city.
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 – Did not go into Executive Session.
9. Adjournment – The meeting was adjourned at 12:15 p.m.

Shannon Taliaferro, Vice President