

SLATON ECONOMIC DEVELOPMENT CORPORATION
SEDCO BOARD ROOM
October 17, 2024

THOSE PRESENT: Clif Shaw, Joe Janick, Nancy Norman, Jason Corley, Paula Samuels Bibbs, Lezlee Harlan, and Barbara Hopper.

1. Open – Clif Shaw called the meeting at 12:05 pm in the SEDCO Office Building.
2. Invocation – Nancy Norman offered the invocation.
3. Abstention and Conflicts of Interest – None
4. September 18, 2024 Special Meeting Minutes – Joe Janick made a motion to accept the September 18, 2024 special meeting minutes as presented. Jason Corley seconded the motion. The motion carried unanimously.
5. Financial Statement and Monthly Bills – Nancy Norman made the motion to accept financial statements and monthly bills as presented. Joe Janick seconded the motion. The motion carried unanimously.
6. Comments from the Public – Limited to 5 minutes – none
7. Public Hearing - Public Hearing opened at 12:08 pm. Public Hearing closed at 12:12 pm.
The Combine, 136 W Garza, Slaton Texas – Project in the amount of up to \$10,000.00 for a Building Construction and Façade Incentive – No public comments were made.
8. Director and or Presidents Report:
 - a. Discuss, consider, and take action on helping to sponsor Small Town Christmas – Nancy Norman made the motion to donate \$1,000.00 to Slaton Chamber of Commerce for Slaton’s Small Town Christmas event on December 2, 2024. Jason Corley seconded the motion. The motion carried unanimously.
 - b. Discuss, consider, and take action to go out for bids for an engineering study or architectural review of the SEDCO property at 165 W Lubbock Street – Jason Corley made the motion to get quotes for an engineering study or architectural review of the SEDCO property at 165 W Lubbock Street but not to exceed \$5,000.00. Nancy Norman seconded the motion. The motion carried unanimously.
 - c. Update on The Retail Coach progress for retail recruitment in Slaton – Barbara Hopper gave the update from The Retail Coach and explained that we have been invited to attend a webinar about a possible business interested in Slaton.
 - d. Prospective new businesses – No new businesses to report on at this time.
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

 - a. Section 551.086 – Deliberations regarding economic development negotiations – Water & Wastewater Modeling for potential retail business – Project 2024-25-1
 - b. Section 551.086 – Deliberations regarding economic development negotiations – Building Construction and Infrastructure – Project 2024-25-2
 - c. Section 551.074 – Deliberate personnel matters
The Board went into Executive Session at 12:45 pm regarding Sections 551.086 and 551.074
The Board came out of Executive Session at 1:43 pm. No action was taken during Executive Session.
Any action as a result of this Executive Session will be made in open session.
Clif Shaw announced, it is now 1:44 pm, we are back in open session.
10. Discuss and Consider any Action to be Taken After Executive Session
 - a. Section 551.086 – Deliberations regarding economic development negotiations – Water & Wastewater Modeling for potential retail business – Project 2024-25-1 – Joe Janick made the motion to pay the bill for the engineering on surveying the property for water and wastewater modeling. Nancy Norman seconded the motion. The motion carried unanimously.
 - b. Section 551.086 – Deliberations regarding economic development negotiations – Building Construction and Infrastructure – Project 2024-25-2 – Joe Janick made the motion to deny Project 2024-25-2 at this time. Nancy Norman seconded the motion. The motion carried unanimously.
 - c. Section 551.074 – Deliberate personnel matters – Nancy Norman made the motion to hire Lezlee Harlan for the Executive Director position with a six-month probation and review in one year with a starting salary at \$40,539.20 (Grade 10-Step 9).
11. Adjournment – 1:56 pm

Slaton Economic Development Corporation, Type B

By: _____
Clif Shaw, President

ATTEST:

By: _____
Joe Janick, Vice President