

THOSE PRESENT: Clif Shaw, Jason Corley, Paula Bibbs-Samuels, Ryan Buxkemper, Melissa McCaghren, and Lezlee Harlan.

1. Open – Clif Shaw called the meeting at 12:04 pm in the SEDCO Office Building.
2. Invocation – Lezlee Harlan offered the invocation.
3. Abstention and Conflicts of Interest – None
4. January 16, 2025 Regular Meeting Minutes – Jason Corley made a motion to accept the January 16, 2025 regular meeting minutes as presented. Paula Bibbs-Samuels seconded the motion. The motion carried unanimously.
5. Financial Statement and Monthly Bills – Jason Corley made the motion to accept financial statements and monthly bills as presented. Ryan Buxkemper 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 12:11 pm.  
Schaefer Studio 9, 215 S 9<sup>th</sup> Street, Slaton Texas – Project in the amount of up to \$10,000.00 for a Building Construction Incentive – No public comments were made.
8. Director and or Presidents Report:
  - a. Discuss consider, and take action on a spending cap for Executive Director, Lezlee Harlan – Ryan Buxkemper made a motion to set a \$1,500.00 spending cap for Lezlee Harlan as executive director of Slaton Economic Development Corporation. Jason Corley seconded the motion. The motion carried unanimously.
  - b. Discuss, consider, and take action on a sponsorship for the 2025 Slaton Air Show on June 14, 2025 – Jason Corley made a motion to donate \$1,000.00 to sponsor the 2025 Slaton Air Show. Ryan Buxkemper seconded the motion. The motion carried unanimously.
  - c. Discuss, consider, and take action on lease back on the SEDCO property at 125 N 8<sup>th</sup> Street – Jason Corley made the motion to lease back the property at 125 N 8th Street to Steven Respondek for \$400.00 per month on a month by month basis beginning May 1, 2025 until such time he can have a place to store his inventory currently in the building. Ryan Buxkemper seconded the motion. The motion carried unanimously.
  - d. Discuss, consider and take action on lease back on SEDCO property at 1500 Woodrow Road – Jason Corley made the motion to extend the contract with Lorentz for another year at \$1,500.00 per month. Ryan Buxkemper seconded the motion. The motion carried unanimously.
  - e. Discuss the engineering study or architectural review of the SEDCO property at 165 W Lubbock Street – Lezlee Harlan is waiting on the contract to sign with Jacob/Martin Architecture and Engineering to study the SEDCO property at 165 W Lubbock Street.
  - f. Update on The Retail Coach progress for retail recruitment in Slaton – Lezlee Harlan gave the update from The Retail Coach and the enthusiasm for Slaton, Texas, they currently have in their talks with various areas of retail. The Board agreed we need to move forward with a contract for another year.
  - g. Prospective new businesses – No new businesses to report on at this time but did talk about availability of property for business in Slaton.
9. Executive Session: The Board did not go into 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 – Deliberate regarding economic development negotiations – Project 2024-25-2
10. Discuss and Consider any Action to be Taken After Executive Session – No action was taken.
11. Adjournment – 12:57 pm

Slaton Economic Development Corporation, Type B

By: \_\_\_\_\_  
Clif Shaw, President

ATTEST:

By: \_\_\_\_\_  
Jason Corley, Board Member