

SLATON ECONOMIC DEVELOPMENT CORPORATION  
SEDCO BOARD ROOM  
January 15, 2015

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

1. Open – Mark Heinrich, President, called the meeting to order at 12:03pm in the SEDCO Board Room.
2. Abstention and Conflicts of Interest – None
3. December 18, 2014 Minutes – Benny Arguello made a motion to accept the December 18, 2014 minutes as presented. Nancy Norman seconded the motion. The motion carried with Benny Arguello, Nancy Norman, Joe Williamson, and Mark Heinrich all in favor.
4. Financial Statement and Monthly Bills – Nancy Norman made the motion to accept the financial statement and payment of the monthly bills as presented. Benny Arguello seconded the motion. The motion carried with Nancy Norman, Benny Arguello, Joe Williamson, and Mark Heinrich all in favor.
5. Comments from the Public (limited to 5 minutes) – None
6. Report on City Councils Reappointment of Board Members – The City Council approved on Monday, January 12, 2015 for Mark Heinrich and Nancy Norman to each be reappointed to another two year term on the SEDCO Board.
7. Election of Officers – Nancy Norman made a motion to reelect Mark Heinrich as President, Shannon Taliaferro as Vice President, and Benny Arguello as Secretary by acclamation as officers to the SEDCO Board. Benny Arguello seconded the motion. The motion carried with Nancy Norman, Benny Arguello, Joe Williamson, Shanna Taliaferro, and Mark Heinrich all in favor.
8. Director and/or President Report
  - a. Klemke Note – Barbara Hopper reported we had received the January payment in the mail and they were current on payments.
  - b. Update on Land under Contract at Corner of 9<sup>th</sup> & Hwy 84 with LMB Land, LLC for Retail Strip Mall – Barbara Hopper reported the sale of the land will probably be completed soon, but with the complications of the undeveloped property, the city attorney is working with the purchaser's attorney to resolve the easement dedications for their survey.
  - c. Update on Purchase of Property at 1500 Woodrow Road – Barbara Hopper reported the closing on the property at 1500 Woodrow Road will be Friday, January 16, 2015 at 10:00 am at Lubbock Abstract.
  - d. IntegraCare Restructuring – Barbara Hopper reported their staff were not notified of any changes to the name of Kindred IntegraCare so currently everything would remain the same with their lease contract.
  - e. Cell Tower Lease – Barbara Hopper reported she had begun to look over the copy of the signed contract with Crown Castle. After discussion, the Board agreed to let our attorney, Brad Pettiet, review with her the contract presented to SEDCO.
  - f. Update on Chamber of Commerce Building/Land Contract with SEDCO – Barbara Hopper reported the Chamber formed a committee to research building options. She told the Board, Mike Lamberson was going to ask the City Council to approve purchasing the land from SEDCO and sell it to the Slaton Chamber of Commerce with no interest.
  - g. Set up Interview Dates for Administrative Assistant Position – Barbara Hopper reported the employment ad has run in the Slatonite for two weeks and will run until the position is filled. At present, the Board reviewed the four resumes turned in to the Executive Director.
  - h. Discuss and Consider Chamber Banquet Sponsorship – Barbara Hopper reported Chamber is in need of additional sponsors for its Chamber of Commerce Banquet/Luncheon. The cost of sponsorship is \$500.00. After discussion, Shannon Taliaferro made the motion to provide a \$500.00 promotional sponsorship for the Chamber of Commerce Banquet/Luncheon which takes place February 23, 2015. Joe Williamson seconded the motion. The motion carried with Shannon Taliaferro, Joe Williamson, Nancy Norman, Benny Arguello, and Mark Heinrich all in favor.
  - i. Prospective Businesses – Barbara Hopper reported no additional news on the Alco building had been rumored. After discussion, the Board requested Barbara send letters to the corporate offices of Tractor Supply and WalMart to draw possible interest and attention to Slaton and inform them of our enthusiasm of them possibly coming to Slaton and filling the loss of our Alco business.
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 – The Board did not go into Executive Session.
9. Adjournment – The meeting was adjourned at 1:16 pm.

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Mark Heinrich, President