

SLATON ECONOMIC DEVELOPMENT CORPORATION
SEDCO BOARD ROOM
March 17, 2016

THOSE PRESENT: Shannon Taliaferro, Nancy Norman, Joe Williamson, Lezlee Harlan and Barbara Hopper

1. Open – Shannon Taliaferro, Vice President, called the meeting to order at 12:03 pm in the SEDCO board room.
2. Abstention and Conflicts of Interest – None
3. February 18, 2016 and March 8, 2016 Minutes – Nancy Norman made a motion to accept the February 18, 2016 minutes and the March 8, 2016 minutes as presented. Joe Williamson seconded the motion. The motion carried with Nancy Norman, Joe Williamson, and Shannon Taliaferro all in favor.
4. Financial Statement and Monthly Bills – Nancy Norman made the motion to accept the financial statements and payment of the monthly bills as presented. Joe Williamson seconded the motion. The motion carried with Nancy Norman, Joe Williamson, and Shannon Taliaferro all in favor.
5. Comments from the Public (limited to 5 minutes) – None
6. Director, Barbara Hopper reported the following:
 - a. Klemke Note – Barbara Hopper reported Klemke’s have paid through December 2015.
 - b. Discuss New Hire Benefit Package and Amending Budget – Barbara Hopper reported the new Administrative Assistant will begin March 28, 2016. Attorney Bradley Pettiet advised Barbara, when the administrative assistance insurance stipend begins, all insurance stipends will need to be the same for SEDCO’s staff. The budget may need amending when stipend amount is raised.
 - c. Update on July 1, 2016 Lease Renewal for IntegraCare and New Signage – Barbara Hopper reported she has called KindredCare at Home’s corporate office numerous times and left messages regarding the \$100.00 increase in monthly lease set to begin with the renewal on July 1, 2016 but has never spoken to anyone or received a return phone call. She will now send them the updated lease renewal with name changes and mark in red the lease amounts for approval and keep record of each time she continues to call. She has approved their signs with the company’s name and they will be the same sizes as their current signs.
 - d. Update on Signage Prohibiting the Carrying of Handguns During City or SEDCO Meetings – Barbara Hopper reported the City still has not approved the final signs, but she will keep the Board updated on the progress.
 - e. Prospective Businesses – Barbara Hopper reported she has eaten at the new restaurant in Slaton, as had Shannon Taliaferro, and both recommended Mrs. Redonia’s. The old dealership on the highway is in possible negotiations for purchase. The Board agreed to discuss possible infrastructure assistance if a purchase is obtained. Johnston’s Machine Shop has taken over Sykes Machine Shop.
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 12:30 pm.

Shannon Taliaferro, Vice President