

SLATON ECONOMIC DEVELOPMENT CORPORATION  
SEDCO BOARD ROOM  
October 16, 2025

THOSE PRESENT: Clif Shaw, Nancy Norman, Paula Bibbs-Samuels, Carlos Garcia, Jason Corley, Justin Martin, April Behnke, Wade Willson, and Lezlee Harlan.

1. Open – Clif Shaw called the meeting at 12:03 pm in the SEDCO Office Building.
2. Invocation – Clif Shaw offered the invocation.
3. Abstention and Conflicts of Interest – None
4. September 18, 2025 Regular Meeting Minutes – Nancy Norman made a motion to accept the September 18, 2025 regular meeting minutes as presented. Paula Bibbs-Samuels 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. Carlos Garcia seconded the motion. The motion carried unanimously.
6. Comments from the Public – Limited to 5 minutes – none
7. Public Hearing - Public Hearing opened at 12:05 pm. Public Hearing closed at 12:16 pm.  
Slaton Bakery, 109 S 9<sup>th</sup> Street, Slaton Texas – Project in the amount of up to \$18,454.30 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 sponsoring Slaton Education Foundation Sneaker Ball on December 31, 2025 – Jason Corley made the motion to donate \$1,000.00 to Slaton Education Foundation to benefit students and teachers of Slaton ISD. Nancy Norman seconded the motion. The motion carried unanimously.
  - b. Discuss October 7<sup>th</sup> meeting with Historic District Business of Slaton – Lezlee Harlan reported that businesses and citizens were still eager and excited about Downtown and have contracted 15 benches from Slaton ISD’s Career and Technical Education welding and construction departments to be delivered throughout the 2025-2026 school year.
  - c. Discuss, consider, and take action on a sponsorship for the Slaton FFA – Carlos Garcia made a motion to donate \$1,000.00 to the Slaton FFA livestock show to support Slaton ISD students. Nancy Norman seconded the motion. The motion carried unanimously.
  - d. Update on The Retail Coach progress for retail recruitment in Slaton – Lezlee Harlan gave the update from The Retail Coach for the progress being made for retail recruitment in Slaton.
  - e. Prospective new businesses – The newest business is VLK Boutique located at 139 S 9<sup>th</sup> Street is owned by Kristen Cornwell.
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 – Project 2025-26-1
  - b. Section 551.086 – Deliberations regarding economic development negotiations – Project 2025-26-2

The Board went into Executive Session at 12:32 pm regarding Sections 551.086  
The Board came out of Executive Session at 1:18 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 1:19 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 – Project 2025-26-1 – Carlos Garcia made the motion to accept Project #2025-26-1 by Resolution #101625 in the amount of less than \$10,000 for a Building Construction grant located at 125 W Lubbock Street with JM Martin and Company. Nancy Norman seconded the motion. The motion carried unanimously.
  - b. Section 551.086 – Deliberations regarding economic development negotiations – Project 2025-26-2 – Carlos Garcia made the motion to grant up to \$14,000.00 for a Building Construction and Façade/Signage incentive to My Small Slaton and LoyalTea. Jason Corley seconded the motion. The motion carried with four members for and one abstention.
11. Adjournment – 1:24 pm

Slaton Economic Development Corporation, Type B

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

ATTEST:

By: \_\_\_\_\_  
Nancy Norman, Secretary/Treasurer