

THOSE PRESENT: Clif Shaw, Nancy Norman, Jason Corley, Paula Bibbs-Samuels, Carlos Garcia, Ryan Buxkemper, Monique Ruiz, Justin Martin, Wade Willson, Melissa McCaghren, and Lezlee Harlan.

1. Open – Clif Shaw called the meeting to order at 12:02 pm in the SEDCO Office Building.
2. Invocation – Clif Shaw offered the invocation.
3. Abstention and Conflicts of Interest – None
4. October 16, 2025 Regular Meeting Minutes – Paula Bibbs-Samuels made a motion to accept the October 16, 2025 regular meeting minutes as presented. Nancy Norman 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. 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 12:04 pm. Public Hearing closed at 12:09 pm.
My Small Slaton/LoyalTea, 215 W Lubbock Street, Slaton Texas – Project in the amount of up to \$14,000.00 for a Building Construction/Façade Signage Incentive – No public comments were made.
8. Director and or Presidents Report:
 - a. Discuss, consider, and take action on potential membership to Texas Downtown for support for our vision for Slaton – Jason Corley made a motion to become members of Texas Downtown at a cost of \$350.00 for support and education for Slaton’s vision of vibrancy and resilience for the Square. Nancy Norman seconded the motion. The motion carried unanimously.
 - b. Discuss, consider, and take action on assisting the City of Slaton on paying for ZacTax to bring guidance to SEDCO’s Board on sales tax spending and potential – Jason Corley made the motion to pay \$3,000.00 to the City of Slaton for the ZacTax Program. Ryan Buxkemper seconded the motion. The motion carried unanimously.
 - c. Discuss, consider, and take action on accepting JM Martin and Company withdrawal of application for Project 2025-26-1 – Nancy Norman made the motion to formally accept the application withdrawal of Project 2025-26-1. Ryan Buxkemper seconded the motion. The motion carried unanimously.
 - d. Discuss, consider, and take action on seat recommendations for Board Seat 2 belonging to Ryan Buxkemper who will not seek a new term – Jason Corley made the motion for Lezlee Harlan to have authority to reach out to the recommendations for filling Board Seat 2. Nancy Norman seconded the motion. The motion carried unanimously.
 - e. Discuss, consider, and take action on recommendations to the City Council for four board seats that terminate December 31, 2025 – Seat 1: Carlos Garcia, Seat 2: vacant, Seat 4: Paula Bibbs-Samuels, Seat 6: Jason Corley (3 have agreed to serve another 2 year term) – Carlos Garcia made the motion to table this item until next month. Jason Corley seconded the motion. The motion carried unanimously.
 - f. Discuss, consider, and take action on donating money to Lubbock EDA to help fund Slaton ISD’s CTE program with equipment grant requests – Jason Corley made the motion to not donate funds to LEDA for equipment grants. Paula Bibbs-Samuels seconded the motion. The motion carried unanimously.
 - g. Discuss recommendations from Downtown Strategies for SEDCO to implement for Slaton’s Historic District – Lezlee Harlan explained that she and Wade had sat through a two hour Zoom with the Downtown Strategies team and would be working to absorb and incorporate their recommendations for Slaton’s Historic District.
 - h. Update on The Retail Coach progress for retail recruitment in Slaton – Lezlee Harlan gave the update from The Retail Coach about a possible site on Highway 84.
 - i. Prospective new businesses – None known 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 551.072 – Deliberate the purchase or sale of real property
The Board went into Executive Session at 12:11 pm regarding Sections 551.072.
The Board came out of Executive Session at 12:35 pm. No action was taken during Executive Session.
Any action as a result of this Executive Session will be made in open session.
10. Discuss and Consider any Action to be Taken After Executive Session
 - a. Section 551.072 – Deliberate the purchase or sale of real property – Ryan Buxkemper made the motion to sell the property located at 125 W Lubbock Street to JM Martin and Company for \$2,100.00, a fair market rate for the property. Nancy Norman seconded the motion. The motion carried unanimously.
11. Adjournment – 1:12 pm

Slaton Economic Development Corporation, Type B

By: _____
Clif Shaw, President

ATTEST:

By: _____
Nancy Norman, Secretary/Treasurer