

**MINUTES
TOWN OF SLAUGHTERVILLE
ECONOMIC DEVELOPMENT COMMITTEE
Special Meeting
August 27, 2024**

1. CALL TO ORDER

Town Administrator Ashley Furry called a meeting of the Slaughterterville Economic Development Committee to order at 5:09 p.m. August 27, 2024. The meeting was held at the Slaughterterville Town Hall at 10701 US Highway 77 and was conducted pursuant to the State Open Meeting Law with due and proper notice provided. Notice of the meeting was given by posting an agenda on August 22, 2024.

2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT

KARIE KILLGORE	PRESENT*
MADELINE LUBY	PRESENT
JOSH BURCHETT	PRESENT
LAGENE RISENHOOVER	PRESENT
JOHNNELL JONES	PRESENT

A quorum was established. Also present were Town Administrator Ashley Furry and Town Clerk Christy Quickle. Staff present: Kim Reynolds.

**Karie Killgore left the meeting at 6:00 p.m.*

3. OATH OF OFFICE AND LOYALTY OATH TO THE NEWLY APPOINTED MEMBERS

The newly appointed committee members took the Oath of Office and Loyalty Oath given by the Town Clerk.

4. WELCOME AND INTRODUCTIONS

a) Introduction of Committee Members.

Mrs. Furry introduced each committee member.

b) Brief Overview of the Committee's Purpose and Goals.

Mrs. Furry gave an overview of the committee's purpose and goals.

c) Importance of Economic Development for the Community/Town.

Mrs. Furry gave an overview of the importance of the Economic Development for the Community/Town to include creation of jobs, increase of tax revenue, and infrastructure.

5. DISCUSSION AND/OR ACTION ITEMS

a) Consider Accepting Nominations for, and the Election of, a Chairperson for the Slaughterville Economic Development Committee.

A motion was made by LaGene Risenhoover and seconded by Madeline Luby to nominate Johnnell Jones as the Chairperson of the Slaughterville Economic Development Committee.

YEA: KILLGORE, LUBY, BURCHETT, RISENHOOVER, JONES
NAY: NONE

b) Consider Short-term and Long-term Economic Development Goals.

A motion was made by Madeline Luby and seconded by Karie Killgore for a short-term goal to make the community more business friendly.

YEA: KILLGORE, LUBY, BURCHETT, RISENHOOVER, JONES
NAY: NONE

A motion was made by Josh Burchett and seconded by Johnnell Jones for a short-term goal to establish a list of current operational businesses in Slaughterville and add/update on the town website.

YEA: KILLGORE, LUBY, BURCHETT, RISENHOOVER, JONES
NAY: NONE

A motion was made by Josh Burchett and seconded by Johnnell Jones to develop uniformed guidelines for the business areas of Slaughterville.

YEA: LUBY, BURCHETT, RISENHOOVER, JONES
NAY: NONE

c) Consider Strategies to Achieve Goals.

There was discussion on possible strategy ideas to include talking to the current business owners in the town and the town officials to gather information for a “directory”, provide the committee with a list of the businesses to disperse among the committee for them to reach out to the business owners and have conversations with them on their challenges, needs, etc., and to possibly start a community spotlight.

d) Consider Meeting Frequency and Setting Date and Time for Future Meetings.

A motion was made by Johnnell Jones and seconded by Josh Burchett to hold the next meeting on October 1, 2024 at 5:30 p.m.

YEA: LUBY, BURCHETT, RISENHOOVER, JONES
NAY: NONE

6. **ADJOURNMENT**

Johnnell Jones called for adjournment at 6:24 p.m.

Approved this 1st of October, 2024.

Attest:

Christy Quickle
Christy Quickle, Town Clerk



Johnnell Jones
Chairman