

**MINUTES
TOWN OF SLAUGHTERVILLE
ECONOMIC DEVELOPMENT COMMITTEE
Special Meeting
October 1, 2024**

1. CALL TO ORDER

Johnnell Jones called a meeting of the Slaughtererville Economic Development Committee to order at 5:33 p.m. October 1, 2024. The meeting was held at the Slaughtererville 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 October 26, 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

3. DISCUSSION AND/OR ACTION ITEMS

a) Consider approving the minutes of the August 27, 2024 special meeting.

A motion was made by Johnnell Jones and seconded by Karie Killgore to approve the minutes.

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

b) Consideration and possible action concerning the progress of goal task assigned during the last meeting of town staff providing the Economic Development Committee with a list of current operational businesses in Slaughtererville for the committee to make contact with the business owners and discuss challenges, needs, etc.

The committee members went over their assigned list of businesses that they have contacted. The members will work on completing the task and bring their list to the next meeting to be compiled.

There was discussion on whether to allow businesses in unincorporated areas surrounding the town to be included on the town website business directory.

A motion was made by LaGene Risenhoover and seconded by Josh Burchett to allow businesses within a two (2) mile radius of the town limits to be added to the town website business directory.

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

- c) **Consideration and possible action concerning reviewing the current Comprehensive Plan and Town Goals related to Slaughterville Commercial Land Use and Development and Economic Growth for the purpose of starting the development of uniformed guidelines for the business district(s) within Slaughterville town limits.**

There was discussion on the town's plans of purchasing property along the highway corridor, concerns about the highway traffic accidents along the business corridor, and whether to establish guidelines of uniformity for a business corridor.

No action was taken.

- d) **Consideration and possible action concerning Meeting Frequency and Setting Date and Time for Future Meetings.**

A motion was made by LaGene Risenhoover and seconded by Johnnell Jones to hold meetings the first Tuesday of each month at 5:30 p.m.

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

4. **ADJOURNMENT**

Johnnell Jones called for adjournment at 6:46 p.m.

Approved on this 5th day of November 2024.

Attest:


Christy Quickle, Town Clerk




Chairman