



**MINUTES OF PUBLIC MEETING
DE LEON TYPE A ECONOMIC DEVELOPMENT CORP.
5:00 p.m. – April 16, 2024
DIDC Approved on May 21, 2024**

1. **CALL TO ORDER:** Toney Prather called the meeting to order at 5: 00 pm.
2. **ROLL CALL:** Members present for roll call were as follows; to wit: Toney Prather, Tim Beaty, Brandon Holland, and Emma Gonzales. Members not present for roll call were as follows; to wit: Heather Armstrong, Feltz Terrill, and Kevin Caraway.
3. **INVOCATION:** Tim Beaty gave the invocation.
4. **PUBLIC COMMENTS:**
No public comment was given.
5. **CONSENT (AUTOMATIC APPROVAL) AGENDA:** (All consent agenda items are considered routine by city council and will be one motion. There will be no separate discussion of these items unless councilmember requests an item be removed and considered separately.

Minutes from February 20, 2024

Kevin Caraway made the motion to approve the minutes from February 20, 2024. Tim Beaty seconds that motion. All members present were in favor. Motion passed.

6. REGULAR AGENDA: (Discuss and act separately on the following items)

a.) GV Bar & Grill – Diana Hernandez

Diane Hernandez was not present for the meeting. Toney reported that George's land is not separated from the GV Bar & Grill, it is all on one tract. Toney explained they had negotiated a lease purchase agreement. The new agreement states that Ms. Hernandez will obtain ownership of the business and the land it sits on when the lease agreement is completed. Tim Beaty made the motion to approve a loan in the amount of \$25,000 for a 7-year term and a store front grant not to exceed \$4000. Brandon Holland seconded the motion. All members present were in agreement. Motion carried.

b.) EDC Coordinator Report

Jerry Leonard went over his report of activities for the months of March and April. Mr. Leonard also went over his schedule of meetings he attended. Please see attached report to minutes.

Discuss Payment Issues:

Prospective projects, relevance and Community Involvement.

No action taken

7. STAFF REPORT:

- **Report for the month ending.**
- **Accounts payable and receivable.**
- **Financial Report.**

Toney Prather went over the financial report. Mr. Prather discussed the ones that were falling behind and stated he would reach out if needed by phone calls. Tim Beaty makes the motion to approve the financial report and Emma Gonzales seconds the motion. All present were in agreement. The motion carried.

- **Date of next meeting.**

Next meeting is May 21, 2024.

8. ADJOURN:

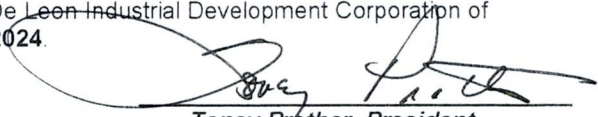
At 5:23 pm, Brandon Holland made the motion to adjourn. Emma Gonzales seconds that motion. All members present were in favor. Motion passed.

I, *Laura Garza*, board designee for the De Leon Industrial Development Corporation, do hereby certify in good faith that the above and foregoing is true and correct of the **regular meeting** by the De Leon Industrial Development Corporation of the City of De Leon and of the minutes pertaining thereto on the **16th** day of **April, 2024**.



Laura Garza, Board Designee

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation of the City of De Leon on the **21st** day of **May 2024**.



Toney Prather, President