



**MINUTES OF PUBLIC MEETING
DE LEON TYPE A ECONOMIC DEVELOPMENT CORP.
5:00 p.m. – May 21, 2024
DIDC Approved on June 25, 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, Emma Gonzales, Feltz Terrill, and Heather Armstrong. Members not present for roll call were as follows; to wit: Tim Beaty, Brandon Holland and Kevin Caraway.
3. **INVOCATION:** Heather Armstrong 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 April 16, 2024

Emma Gonzales made the motion to approve the minutes from April 16, 2024. Toney Prather seconds that motion. All members present were in favor. Motion passed.

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

a.) EDC Coordinator Report

Jerry Leonard made mention of the banners for the light poles for down town. Jerry said they should be ready in 2-3 weeks in time for the festival.

Jerry Leonard went over his report of activities for the months of April and May. Mr. Leonard also went over his schedule of meetings he attended. Please see attached report to minutes. Feltz Terrill made the motion to accept Mr. Leonard's report. Heather Armstrong made a second motion. All present were in agreement. Motion carried.

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 mentioned the calls he made. He stated he spoke to Gynnalyn Abbe, and Mrs. Abbe said she would make a payment on the 7th of the month when she got paid. Heather Armstrong asked about the legal fees that were paid, and Mr. Prather answered that those were for court proceedings. Toney also made mention that a contract payment was made to Corey Young for his maintenance contract he receives once a year. Heather Armstrong 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 June 25, 2024.

8. ADJOURN:

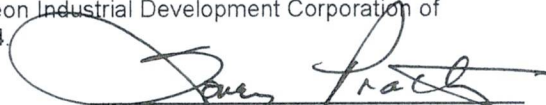
At 5:20 pm, Heather Armstrong made the motion to adjourn. Emma Gonzales seconds that motion. All members present were in favor. Motion passed.

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 **21st** day of **May, 2024**.



Laura Garza, Board Designee

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation of the City of De Leon on the **25th** day of **June, 2024**.



Toney Prather, President