



**MINUTES OF REGULAR PUBLIC MEETING
DE LEON INDUSTRIAL DEVELOPMENT CORP.
5:00 p.m. – Wednesday, March 28th, 2018
DIDC Approved on May 2nd, 2018**

1. CALL TO ORDER – President Prather called the meeting to order at 5:00 pm.
2. ROLL CALL - Board members present for roll call were as follows; to wit; Toney Prather, Tim Beaty, and Bob Whitney. Board members not present for roll call were as follows; to wit; Kevin Caraway, and Brandon Holland.

3. INVOCATION - The invocation was given by Bob Whitney.

4. PUBLIC COMMENT – Frank Haardt was present at the DIDC meeting and wanted to discuss a loan for a business he hoped to open in town. He had been operating the business outside of town for seven years, and he sold agricultural supplies. If he could get everything moved to town, he would purchase more product as he was one of three dealers in Texas of this brand of fencing and business was booming. He was looking for land in town to purchase. The board discussed location and getting a grant to fix the street where he would put in his business. The board thanked Frank for approaching them and advised he would be on the next agenda.

5. CONSENT (AUTOMATIC APPROVAL) AGENDA:

a. Approval of Minutes - February 28th, 2018 – Beaty made a motion to approve the minutes. Whitney seconds that motion. Prather was in favor; motion passed.

6. REGULAR AGENDA: (*Discuss and take action separately on the following items*)

****At 5:01 pm, Caraway enters the meeting****

****At 5:02 pm, Holland enters the meeting****

- a. Accounts Receivable, as relating to delinquent accounts** – Prather advised Caraway represented the DIDC at Paredes' civil trial at the Court house, and the DIDC had gotten a judgement against him. Prather asked the board how they wanted to move forward with collection, saying all the equipment was probably financed already, and we wouldn't have a shot at getting that. Holland asked about a settlement, saying that was standard banking procedure for this type of situation. Settlement, auction and lien options were discussed. It was decided that her inventory would be reviewed at the next meeting, and a decision would be made. No action was taken.
- b. Property located at 104 and 400 West Reynosa** – Prather advised the board the properties had been bought, but the deeds had not come in the mail yet. No action was taken.
- c. Discussion with Peach and Melon Festival concerning land and building needs** – Prather reported the sale had closed, but we didn't have the deeds yet for the property. No action was taken.
- d. Prospective Projects, relevance and community involvement** – David Denman reported the Chamber had some creative ideas about the additional signage at city limits advertising historic down town, and he was looking into process. He also talked about the banners to hang across the highway and hanging them from the Gallery to Cook's old insurance building would put it out of TxDOT's range, and then having another mural painted on Stephens' Feed like the one right off main street on West Gonzales. He said the property owners and everyone he had talked to loved the idea. No action was taken.

7. STAFF REPORT –

- **Report for month ending**
- **Accounts Receivable**
- **Date of Next Meeting (May 2nd)**


Holland made a motion to approve the staff report. Caraway seconds that motion. All were in favor; motion carried.

8. ITEMS OF COMMUNITY INTEREST:

- Expression of thanks, congratulations or condolences.
- Information regarding holiday closings.
- Honorary recognition of city officials, employees or other citizens.
- Reminders about upcoming events sponsored by the City or other entity that is scheduled to be attended by a city official or city employee.

9. **ADJOURN** – At 5:48 pm, Beaty made a motion to adjourn. Whitney seconds that motion. All were in favor; motion carried unanimously.

I, *Sarah Cogburn*, 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 28th day of **March 2018**.



Sarah Cogburn, Board Designee

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation of the City of De Leon on the 2nd day of **May 2018**.



Toney Prather, President

ATTEST: 

Sarah Cogburn, Board Designee

