

MINUTES OF REGULAR MEETING APRIL 10, 2012 FOR THE DE LEON INDUSTRIAL DEVELOPMENT CORPORATION

CALL TO ORDER:

Joe called the meeting to order at 5:30 pm.

ROLL CALL:

Board members present for roll call were as follows; to wit: Joe Burnett, Ryan Sides, Gayle Stroud, and Todd Anders. Also, present was EDC Coordinator Teresa Baird and Toney Prather. Mathew Iley came in at 5:33pm.

INVOCATION:

Joe gave the invocation.

PUBLIC COMMENT:

None

DISCUSS AND CONSIDER MINUTES FOR REGULAR MEETING ON MARCH 13, 2012:

Ryan made a motion to approve minutes for March 13, 2012. Gayle seconds that motion. Motion carried unanimously. *(Correction made on Adjournment for March 13, 2012 Minutes to read: Todd made a motion to adjourn at 6:30pm. Mathew seconds that motion. Motion carried unanimously).*

DISCUSS AND CONSIDER PROPOSAL FOR REMODEL OF A NE BAKERY BUSINESS IN TOWN BY GEORGE AND RACHEL DUDLEY:

This item was tabled.

DISCUSS AND CONSIDER REIMBURSING ANDRE KODA:

Ryan made a motion to approve reimbursing Andre for the signage. Todd seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER EDC COORDINATOR:

Mathew made a motion to except Teresa Baird (Chamber Director) as the EDC Coordinator. Ryan seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER PAYMENT TO EDC COORDINATOR:

Gayle made a motion to continue payments of \$400.00 to the Chamber Director (Teresa Baird) for her part as EDC Coordinator. Mathew seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER FINANCIALS ENDING FEBRUARY AND MARCH 2012:

Mathew made a motion to approve financials for February and March 2012. Ryan seconds that motion. Motion carried unanimously.

DISCUSSION BETWEEN BOARD MEMBERS: (no action may be taken on this Agenda item)

Marilyn advised the board on some information she received from TMCN, on how our town could be chosen by KTAB on the Road. KTAB on the road will be on the week of June 25th. Marilyn told the board if this is something that we they would be interested in doing that we would need to respond by the deadline on April 26th.

Joe asked about the landscaping maintenance contract with Brian Sherrard. Joe stated that we needed to check to see when the contract expires.

Gayle asked if anybody knew when the donut shop was going to open. Marilyn said she has asked the owner and he said in about another month. Organic

Teresa spoke with Betty Terrill regarding the guidelines to be certified in Organic produce which there's a high demand for it. Teresa was told that we have had a lady in the past do that and used the Peanut Sheds to sell the produce.

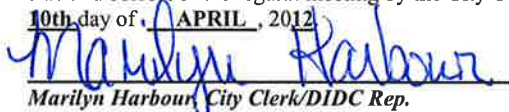
Joe also mentioned to the board that they all needed to keep their eyes open for any vacant buildings.

ADJOURNMENT:

Mathew made a motion to adjourn at 6:09 pm. Ryan seconds that motion. Motion carried unanimously.

I, Marilyn Harbour, City Clerk/DIDC Rep. for the City of De Leon, Texas, do hereby certify that the above and foregoing is true and correct of the regular meeting by the City Council of the City of De Leon and of the minutes pertaining thereto on the

10th day of APRIL, 2012


Marilyn Harbour, City Clerk/DIDC Rep.

Minutes PASSED AND APPROVED by the City Council of the City of De Leon on the 15th day of

May, 2012


Joe Burnett, President

ATTEST:


Marilyn Harbour, City Clerk/DIDC Rep.