



**MINUTES OF PUBLIC MEETING  
DE LEON INDUSTRIAL DEVELOPMENT CORP.  
Wednesday, April 10, 2013**

**CALL TO ORDER**

Joe Burnett called the meeting to order at 5:30 p.m.

**ROLL CALL**

Board members present for roll call were as follows; to wit: Joe Burnett, Matthew Iley, and Gayle Stroud. Board members not present for roll call were as follows; to wit: Ryan Sides, Todd Anders. Also present Robin Wilson, Arthur Beck and Karen Wilkerson.

**INVOCATION**

Joe Burnett gave the invocation.

**PUBLIC COMMENT**

None

**CONSENT (AUTOMATIC APPROVAL) AGENDA:**

**Approval of Minutes – Regular Meeting of February 13, 2013**

Gayle Stroud made a motion to approve the minutes. Matthew Iley seconded the motion. Motion carried unanimously.

**REGULAR AGENDA: (Discuss and consider the following items)**

**Discuss and consider financial report**

Matthew Iley made a motion to approve the financial report. Gayle Stroud seconded the motion. Motion carried unanimously.

**Discussion item only regarding purchase of property from the Festival Committee**

Joe Burnett reported that conversation with Bobby Winkles indicated that they were willing to part with the property on highway 6 and the building downtown for \$68,000. Joe spoke with a realtor about the price and the realtor indicated that the price was in line with what real estate is going for in this area. Joe would like to have a full board present for a vote on this matter.

**Discussion item only regarding report by Toney Prather regarding the De Leon City Hall Project Inc.'s efforts**

Toney Prather not present

**STAFF REPORT:**

Karen Wilkerson reported that Kelli Majors Williams will be sitting in on the DIDC meetings and that the two will be working together with the DIDC staff. Karen reported that she received a call from a business that will be coming to town next week to possibly acquire a piece of property. Teresa Lampman brought their payroll in and Karen is working on that. There will be a TMCN meeting in Brownwood at the Chamber of Commerce on April 17, 2013 @ 11 a.m.

**EDC COORDINATOR:**

**Report for the month ending**

**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.**

**ADJOURN:**

Joe Burnett adjourned the meeting at 6:12 p.m.

I, **Kelli Majors Williams**, City Clerk for the City of De Leon, do hereby certify that the above and foregoing is true, full and correct copy of the regular meeting by the De Leon Industrial Development Board for the City of De Leon and of the minutes thereto on **April 10, 2013**.

*Kelli Majors Williams*  
**Kelli Majors Williams, City Clerk**

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation on the 8<sup>th</sup> day of May, 2013

*Joe A. Stroud, VP*  
**Joe Burgett, President**

**ATTEST:**

*Kelli Majors Williams*  
**Kelli Majors Williams, City Clerk**