



MINUTES OF PUBLIC MEETING
CITY OF DE LEON – EDC AGENDA
DE LEON INDUSTRIAL DEVELOPMENT CORP.
5:00 p.m. – Tuesday, April 12th, 2016
City Council Room – 125 S Texas

CALL TO ORDER

Toney Prather called the meeting to order at 5:03 pm.

ROLL CALL

Board members present for roll call were as follows; to wit; Toney Prather, Tim Beaty, and Kevin Caraway. Board members not present for roll call were as follows; to wit; Lee Childers, and Brandon Holland.

INVOCATION

Invocation given by Kevin Caraway.

PUBLIC COMMENT

No Public Comments

CONSENT (AUTOMATIC APPROVAL) AGENDA:

a. Approval of Minutes for March 9th, 2016

Beaty made a motion to approve the minutes for March 9th, 2016. Caraway seconds that motion. Motion carried unanimously.

REGULAR AGENDA: (Discuss and consider the following items)

JD DeBord regarding loan for purchase of equipment

Caraway made a motion to approve a 5 year loan at 3% interest, with interest forgiveness as long as no payments are late. Beaty seconds that motion. Motion carried unanimously.

2016 Landscaping Contract

Beaty made a motion for the EDC to agree to the contract with Corey Young, regarding landscaping maintenance of the Quonset Hut. Caraway seconds that motion. Motion carried unanimously.

STAFF REPORT:

President Toney Prather again suggested moving the Report for Month Ending to under Staff Report, since the Chamber currently has no EDC Coordinator. I let him know it would be updated on the next agenda.

EDC COORDINATOR:

Report for the month ending

Beaty made a motion to approve the report for the month ending. Caraway seconds that motion. Motion carried unanimously.

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:

Prather made a motion to adjourn at 5:28 pm. Beaty seconds that motion. Motion carried unanimously.

I, Sarah Cogburn, City Clerk for the City of De Leon, Texas, do hereby certify that the above and foregoing is true and correct of the called meeting by the De Leon Industrial Development of the City of De Leon and of the minutes pertaining thereto on the 12th day of April, 2016.

Sarah Cogburn
Sarah Cogburn, City Clerk

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation of the City of De Leon on the 10 day of May, 2016.

Toney Prather
Toney Prather, President

ATTEST: *Sarah Cogburn*
Sarah Cogburn, City Clerk