

**MINUTES OF REGULAR MEETING APRIL 16, 2009 FOR
THE DE LEON INDUSTRIAL DEVELOPMENT
CORPORATION**

CALL TO ORDER: Jerry Morgan called the meeting to order at 5:00 pm.

ROLL CALL: Board members present for roll call were as follows; to wit: Jerry Morgan, Toney Prather, Gayle Stroud and Danny Owen. Board members not present for roll call were as follows; to wit: Beverly Stewart. Also present was Bruce Anbuhl, EDC Advisory non-member.

INVOCATION: Karen gave the invocation.

CITIZEN'S PRESENTATION: There were none.

DISCUSS AND CONSIDER THE MINUTES FOR CALLED MEETING MARCH 19, 2009:

Toney made a motion to approve the minutes. Danny seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER FINANCIAL'S:

Toney made a motion to approve the financials as given with a balance of \$60,799.03. Gayle seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER THE UP KEEP OF THE LANDSCAPING NEXT TO THE QUONSET HUT:

Beverly spoke with Chris about the \$500.00 annually and Chris agreed that was ok. Toney made a motion to pay Scenic Scapes & Design for the annual upkeep of the flowerbed at the Quonset. Danny seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER BROCHURES REPRESENTING DE LEON EDC BY BRUCE ANBUHL:

No action taken at this time will be placed on the next meeting.

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

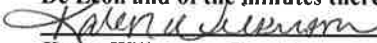
-Karen stated that there is a possibility that they are building a new Dollar Store in town, no other information at this time.

-Gayle asked about Daisy and upstairs of library. Karen said that the contract had been signed and all was ok as far as I knew.

ADJOURNMENT:

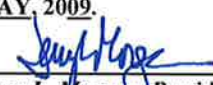
Jerry Morgan adjourned the meeting at 5:40 pm.

I, *Karen Wilkerson*, City Secretary 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 16, 2009.




Karen Wilkerson, City Administrator/Secretary

Minutes PASSED AND APPROVED by the De Leon Industrial Development Corporation on the 21ST day of MAY, 2009.



Jerry L. Morgan, President

ATTEST:



Karen Wilkerson, City Administrator/Secretary