

# MINUTES OF REGULAR MEETING APRIL 22, 2010 FOR THE DE LEON INDUSTRIAL DEVELOPMENT CORPORATION

## **CALL TO ORDER:**

Jerry 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, Beverly Stewart, Gayle Stroud and Danny Owen.

## **INVOCATION:**

Karen gave the invocation.

## **CITIZEN'S PRESENTATION:**

None

## **DISCUSS AND CONSIDER MINUTES FOR MARCH 25, 2010:**

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

## **DISCUSS AND CONSIDER FINANCIAL'S:**

Karen presented financials with a balance of \$87,412.66 as of March 31, 2010. Toney made a motion to approve the financials. Gayle seconds that motion. Motion carried unanimously.

## **DISCUSS AND CONSIDER UPDATE BY LINDA LEVENS IN REGARDS TO SIGNS:**

Blanton Jones addressed the board in regards to the type of pipe 1 1/2 gauge square tubing. I talked with Mr. Brownlee has asked that I put a 1/2" angle iron for the sign to sit in to help install it. Mr. Jones said that he would add the top and side around the "Welcome to De Leon" to frame it and then send it to the two individuals to get a quote for the powder coating of the sign. Jerry said that he suggest that the frame be black with white letters.

Toney said that I believe that we need to move forward and I am not sure about the powder coating, because of the price. I agree with the framing of the "Welcome to De Leon".

Linda said that the rock work will be 8ft wide, 3ft in depth and 4ft high. Toney asked if this include the flower bed. Beverly said that she just wanted the flowers around the base of the stone work.

Gayle and Beverly said that we just want all black on the pipe and the letters. Jerry said to give us two quotes with the powder quote and then one with paint. Beverly said that century gothic is what she is looking at.

**\*\*No action at this until further information at the next meeting on May 27<sup>th</sup>.\*\***

Treva Wygle is working on a new magazine coming out in May will be Comanche County. We use local people as much as we can to put these magazines together. It will have stories about people, places and things in the area; all about Comanche County and the advertising. I am proposing for the advertising of a double page for the promotion of business in De Leon with the De Leon Industrial Development Corporations name on their, which would give them a chance to be in a magazine like this. You will have a professional photographer to take pictures of the downtown.

Beverly made a motion to approve the two page spread in the magazine for \$1200.00. Toney seconds that motion. Motion carried unanimously.

Linda said on the rock work is to just let the rock worker come before the board and talk with him and tell him what you want and what you want to spend. I called three different people and he is the only one who answered me. He will do both signs \$3950.00.

**\*\*No action at this time. We will have him come to the next meeting on May 27\*\***

## **DISCUSS AND CONSIDER AGENDA REQUEST BY BETTY TERRILL IN REGARDS TO HIGHWAY SIGNS:**

I wanted to see your signs and I have been talking to Trent about putting a sign at the intersection of Hwy 6 and 16. Something along the lines of 2500 great Americans and I have talked with the highway department and they are ok with it and I did not want to interfere with y'all. I have the material to donate. Jerry said that if you are not asking for any money, I don't think that we have anything to do with this matter.

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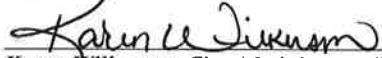
**DISCUSSION BETWEEN BOARD MEMBERS: (no action may be taken on this Agenda item)**

Linda just asked that the board review the information in regards to the radio stations.

**ADJOURNMENT:**

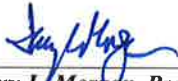
Beverly made a motion to adjourn. Toney seconds that motion. Motion carried unanimously.

I, *Karen Wilkerson*, City Administrator/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 22, 2010.



*Karen Wilkerson, City Administrator/Secretary*

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation on the 27<sup>th</sup> day of May, 2010.



*Jerry L. Morgan, President /  
Toney Prather, Vice President*

ATTEST:



*Karen Wilkerson, City Administrator/Secretary*