



**MINUTES OF PUBLIC MEETING
DE LEON INDUSTRIAL DEVELOPMENT CORP.
5:00 p.m. – Wednesday, April 26th, 2017
DIDC Approved on May 17th, 2017**

CALL TO ORDER

Toney Prather called the meeting to order at 5:04 pm.

ROLL CALL

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

INVOCATION

Invocation given by Bob Whitney.

PUBLIC COMMENT

No public comments.

CONSENT (AUTOMATIC APPROVAL) AGENDA:

a. Approval of Minutes for March 8th, 2017 - Beaty made a motion to approve the minutes. Caraway seconds that motion. Whitney is in favor. Motion passed.

REGULAR AGENDA: (*Discuss and take action separately on the following items*)

a. **Discussion with Peach and Melon Festival concerning land and building needs, and possible action to be taken** - Matthew Nowlin and Monty Stewart were present representing the Peach and Melon Festival, and Monty began by asking what the board had decided at the previous meeting. Prather answered that the board had discussed a 50x60 metal building with concrete, 3,000 square feet, electricity, two roll-up doors, \$20,000, and that the building would be built within a year, but added that no official action had been taken to make the offer. Stewart said that honestly with the shape that the Festival was in right now, cash money would mean a lot more to them than a building. He didn't think they were going to be up for it.

At 5:15 pm, Prather announced that the board would be going into executive session.

At 5:17 pm, Prather announced that the meeting was back in open session.

Prather asked Stewart if the Festival would consider \$45,000. Stewart said he didn't think so, but asked if he could step outside and make a couple of phone calls. Once back in the meeting, Stewart asked if the board would consider offering \$55,000.

At 5:31 pm, Prather announced that the board would be going into executive session.

At 5:32 pm, Prather announced that the meeting was back in open session.

Kevin Caraway made a motion to offer the Peach & Melon Festival \$50,000 for the property located behind Allsup's #181. Bob Whitney seconds that motion. Beaty is in favor. Motion passed.

After more discussion, Tim Beaty made a motion to amend the offer to \$50,000, a lease on 1/2 half of the dryer sheds on Almante Ave. for the Festival to store their floats in, with electricity, for \$1.00 a year for 30 years, subject to the primary lease between the DIDC and the Railroad commission on the underlying land. Caraway seconds that motion. Whitney is in favor. Motion passed.

b. Report on Storefront Grants Program - Prather addressed the board, and reported that no applications had been received for this grant, and that the program would be closed out effective immediately. No action was taken.

STAFF REPORT:

- **Report for month ending** - The board reviewed the month ending paperwork, and Beaty made a motion to approve the report for month ending. Caraway seconds that motion. Whitney is in favor. Motion passed.
- **Accounts Receivable**

EDC COORDINATOR:

No EDC Coordinator

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:

Beaty made a motion to adjourn at 5:43 pm. Whitney seconds that motion. Caraway is in favor. Motion carried unanimously.

I, *Sarah Cogburn*, Assistant City Secretary for the City of De Leon, Texas, do hereby certify in a good faith effort that the above and foregoing is true and correct of the **Regular Meeting** by the De Leon Industrial Development of the City of De Leon and of the minutes pertaining thereto on the 26th day of **April, 2017**.


Sarah Cogburn, Assistant City Secretary

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation of the City of De Leon on the 26th day of **April**, 2017.


Toney Prather, President

ATTEST:


Sarah Cogburn, Assistant City Secretary

