

**MINUTES FOR CALLED MEETING APRIL 3RD, 2008 FOR
THE DE LEON INDUSTRIAL DEVELOPMENT
CORPORATION**

CALL TO ORDER:

Jerry called the meeting to order at 6:00 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. Board members not present for roll call were as follows; to wit: John Adcock.

INVOCATION:

Jerry gave the invocation

CITIZEN'S PRESENTATION:

There were none present.

DISCUSS AND CONSIDER THE MINUTES FOR FEBRUARY 28, 2008:

Toney approved the minutes with the approved changes. Danny seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER FINANCIALS:

(Balance as of April 2008 was \$79,605.96)

Danny made a motion to approve the financials for April 2008. Toney seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER ANY OLD BUSINESS:

Toney made a motion to approve paying the TMCN membership dues. Beverly seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER ANY NEW BUSINESS:

Jerry mentioned he had been speaking with Steve Sheetz in regards to the Quonset hut, that Steve was interested in the building and was proposing a 1yr lease with \$250.00 a month. Jerry stated that Steve wanted to post signs to the front and have the doors fixed, which would run around \$2000.00, maybe Cloyd Teague could do the repairs. Beverly asked what he would be using the building for and Jerry advised that Steve wants to store his trucks and supplies in the building. Beverly said that she did not want to just have this building used as storage and would like to fix the doors and do maybe a quarter rental; she did not want the signs attached to the building. Danny said that he could understand Beverly's point, but we need to bring some business to De Leon and I don't know how to do that. Jerry asked if they want to just leave this alone and take our \$600.00 a month profit, let's just decide if this is what we want. Gayle stated that she just didn't think this falls under the Economic Development.

Gayle made a motion to authorize Jerry to negotiate with Steve. Beverly seconds that motion. Motion carried unanimously.

Toney made a motion to repair the doors on the Quonset. Gayle seconds that motion. Motion carried unanimously.

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

Karen informed the board that Billie Lightfoot would be moving out of the building next to Mr. Ben's if they knew of anyone needing office space. Jerry made comment about putting something on the web as power point-Meet De Leon.

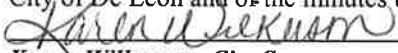
Beverly said that she will talk with Jackie about Main Street Project.

Toney suggested that Karen write resignation letter for John Adcock and get him to sign it.

ADJOURNMENT:

Danny made a motion to adjourn at 6:05 pm. Beverly seconds that motion. Motion carried unanimously.

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 3, 2008.




Karen Wilkerson, City Secretary

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation on the 1ST
____ day of May, 2008



Jerry Morgan, President

ATTEST:


Karen Wilkerson, City Secretary