



**MINUTES OF PUBLIC MEETING  
DE LEON INDUSTRIAL DEVELOPMENT CORP.  
Wednesday, August 14, 2013**

**CALL TO ORDER**

Joe Burnet called the meeting to order at 5:35 p.m.

**ROLL CALL**

Board members present for roll call were as follows; to wit: Joe Burnet, Todd Anders, Gayle Stroud, Ryan Sides. Not present was Mathew Iley. Toney Prather and Robyn Wilson were also present.

**INVOCATION**

Joe Burnet gave the invocation.

**PUBLIC COMMENT**

None

**CONSENT (AUTOMATIC APPROVAL) AGENDA:**

**Approval of Minutes** – Regular Meeting of May 8, 2013

Ryan Sides made a motion to approve the minutes. Todd Anders seconded the motion.

Motion carried unanimously.

**REGULAR AGENDA: (Discuss and consider the following items)**

**Discuss and consider financial report**

Gayle Stroud made a motion to approve the financial report. Ryan Sides seconded the motion. Motion carried unanimously.

**Discuss and consider purchase of property from the Festival**

Joe Burnet talked to them last week about getting the description of the property. Ryan Sides made a motion to direct Kelli Williams Majors to call Pfingsten Surveyor and get on their schedule to have the property surveyed. Seconded by Todd Anders. Motion carried unanimously.

**Discuss and consider update on Paradise Bakery Loan**

Mr. Montoto wants the EDC to finance a tortilla machine. Gayle Stroud made a motion to propose to Mr. Montoto EDC would give him \$2000 and guarantee on a loan for the remainder of the cost of the machine from another entity. Seconded by Ryan Sides. Motion carried unanimously. Joe will talk to Mr. Montoto about this.

**Discuss payment from Lampman Pecans**

Payment was received today.

**STAFF REPORT:**

**EDC COORDINATOR:**

Robyn Wilson reported that Golden Saturday went well. She discussed the Texas Midwest Community Network Guide. EDC pays for this ad and a payment is due by October 1, 2013. She would like to do a 2 page ad instead of the 1 page ad. The cost for a 1 page is \$1147.50 and a 2 page is \$2182.50. Ryan Sides made a motion to do a 2 page ad this time. Gayle Stroud seconded the 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:**

Joe Burnet adjourned the meeting at 6:10 p.m.

I, **Kelli Majors Williams**, City Clerk 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 10, 2013**.

*Kelli Majors Williams*  
**Kelli Majors Williams, City Clerk**

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation on the 18<sup>th</sup> day of September, 2013.

*Joe Burnett*  
**Joe Burnett, President**

**ATTEST:**

*Kelli Majors Williams*  
**Kelli Majors Williams, City Clerk**