

MINUTES OF REGULAR MEETING AUGUST 27, 2009 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. Also, present was Linda Levens, EDC Coordinator.

INVOCATION: Gayle gave the invocation.

CITIZEN'S PRESENTATION: None

DISCUSS AND CONSIDER MINUTES FOR JULY 24, 2009:

Toney made a motion to approve the minutes for July 24, 2009. Danny seconds that motion. Motion carried unanimously. Beverly made a motion to reimburse Paw Print up to \$500.00 for signage. Gayle seconds that motion. Motion carried.

DISCUSS AND CONSIDER FINANCIAL'S FOR JULY 2009:

Toney made a motion to approve the financials for July 2009. Beverly seconds that motion. Motion carried unanimously.

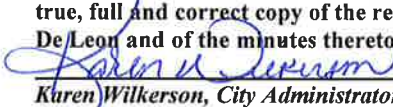
DISCUSSION BETWEEN BOARD MEMBERS: (no action may be taken on this Agenda item)

Linda said that they had a ribbon cutting for the new business "American Dish Satellite." Linda stated that she had been approached by two lawyers and an Insurance Company. They have looked at Mr. Ben's building and we spent a whole day looking at other buildings. They are really interested and they will let me know. Yesterday a man came in looking at putting in a restaurant. Gary is wanting \$93,000.00 for that building. Cabinet business has picked back up.

ADJOURNMENT:

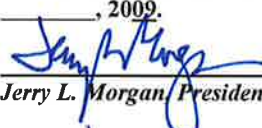
Toney made a motion to adjourn. Danny seconds that motion. Motion carried unanimously.

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 August 27, 2009.



Karen Wilkerson, City Administrator/Secretary

Minutes PASSED AND APPROVED by the De Leon Industrial Development Corporation on the ____ day of _____, 2009.



Jerry L. Morgan, President

ATTEST:

