



**MINUTES OF PUBLIC MEETING  
CITY OF DE LEON – EDC AGENDA  
DE LEON INDUSTRIAL DEVELOPMENT CORP.  
Wednesday, December 10, 2014**

**CALL TO ORDER**

Joe called the meeting to order at 5:30 p.m.

**ROLL CALL**

Board members present for roll call were as follows; to wit: Joe Burnett, Mathew Iley and Todd Anders. Board members not present for roll call were as follows; to wit: Ryan Sides and Gayle Stroud. Also, present was Toney Prather.

**INVOCATION**

Joe Burnett gave the invocation.

**PUBLIC COMMENT**

None at this time

**CONSENT (AUTOMATIC APPROVAL) AGENDA:**

Approval of Minutes for November 18, 2014 – Mathew Iley made a motion to approve the minutes for the November 18<sup>th</sup> meeting. Todd Anders seconds that motion. Motion carried unanimously.

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

**Request by Diana Vasquez regarding loan for business plan**

Diana Vasquez was present and asked for a \$10,000 for the down payment for the loan at First National Bank. Diana advised this would cover the purchase of a tractor and the attachments they found at the Massey Furgeson place. Joe suggested a 5yr loan at \$200 a month with 3% interest. Toney asked iff they had a sales tax number or how they would be filing. Diane said that they were just using her husbands social security number right now.

Joe went into Executive Session under Texas Government Code 551.087 Economic Development at 5:50 p.m.

Joe Reconvened into regulare session at 6:00 p.m.

Joe stated that without a 1099 and no sales tax for your labor, there's no way we can help you at this point. We want to help you, but we don't have anything to tie that back to us.

Diana said she could work on getting this for the board.

Joe said go ahead and move forward with the information provided and let Diana work on getting the sales tax for the company.

Mathew made a motion to loan Diana \$10,000 with 3% interest, upon getting the sales tax from Diana and contract ready for signatures. Todd seconds that motion. Motion carried unanimously.

**Financial Report**

Mathew made a motion to approve the financial report as provided. Todd seconds that motion. Motion carried unanimously.

**STAFF REPORT:**

No staff report at this time

**EDC COORDINATOR:**

We welcome Daniel Hulsey as our new Chamber Directore and EDC Coord.

**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:**

Mathew made a motion to adjourn at 6:26 p.m. Todd seconds that motion. Motion carried unanimously.

I, *Karen Wilkerson*, City Administrator/Secretary for the City of De Leon, Texas, do hereby certify that the above and foregoing is true and correct of the called meeting by the City Council of the City of De Leon and of the minutes pertaining thereto on the 10<sup>th</sup> day of December, 2014.

  
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*Karen Wilkerson,*  
*City Administrator/Secretary*

Minutes **PASSED AND APPROVED** by the City Council of the City of De Leon on the 14<sup>th</sup> day of January, 2015.

  
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*Joe Burnett, President*

**ATTEST:**

  
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*Karen Wilkerson,*  
*City Administrator/Secretary*