



**MINTES OF PUBLIC MEETING
CITY OF DE LEON – EDC AGENDA
DE LEON INDUSTRIAL DEVELOPMENT CORP.**

CALL TO ORDER

Joe Burnett called the meeting to order at 5:30 pm

ROLL CALL

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

INVOCATION

Joe gave the invocation

PUBLIC COMMENT

None

CONSENT (AUTOMATIC APPROVAL) AGENDA:

Approval of Minutes for November 18, 2015

Toney made a motion to approve minutes for November 18, 2015. Mathew seconds that motion. Motion carried unanimously.

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

Financials ending for November 2015

Mathew made a motion to approve the financials as presented. Toney seconds that motion. Motion carried unanimously.

Nominations for place on the Board for the term 2016-2018

Toney made a motion to present to council Kevin Caraway and Tim Beaty as nominees to the board for vacant seats. Mathew seconds that motion. Motion carried unanimously.

Termination of 4A Sales Tax on the May 2016 Election Ballot; per council

Board disagreed with Cities vote and we plan on using this money for future project development, but we are just getting to where we can do so. Toney will be at the next council meeting on Jan 11, 2016, to speak with council.

STAFF REPORT:

No staff report

EDC COORDINATOR:

No EDC Coordinator report

ITEMS OF COMMUNITY INTEREST:

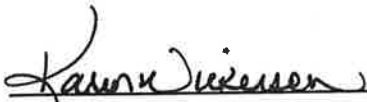
- **Expression of thanks, congratulations or condolences.**
- **Information regarding holiday closings.**
- **Honorary recognition of city officials, employees or other citizens.**
- **Reminders about upcoming events sponsored by the City or other entity that is scheduled to be attended by a city official or city employee.**

ADJOURN:

Mathew made a motion to adjourn at 6:15 p.m. Toney 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 De Leon

Industrial Development of the City of De Leon and of the minutes pertaining thereto on the 17th
day of December, 2015.

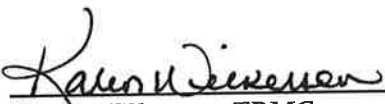


Karen Wilkerson,
City Administrator/Secretary

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation of
the City of De Leon on the 13th day of January, 2016.

Joe Burnett, President

ATTEST:



Karen Wilkerson, TRMC
City Administrator/Secretary