



**MINUTES OF PUBLIC MEETING
DE LEON INDUSTRIAL DEVELOPMENT CORP.
5:00 p.m. – Wednesday, December 21st, 2016
DIDC Approved on January 18th, 2017**

CALL TO ORDER

Toney Prather called the meeting to order at 5:11 pm.

ROLL CALL

Board members present for roll call were as follows; to wit; Toney Prather, Tim Beaty, and Brandon Holland. Board members not present for roll call were as follows; to wit; Kevin Caraway, and Jim Adams.

INVOCATION

Invocation given by Tim Beaty.

Kevin Caraway arrived at 5:12 pm.

PUBLIC COMMENT

No public comments.

CONSENT (AUTOMATIC APPROVAL) AGENDA:

a. Approval of Minutes for November 9th, 2016 - Caraway made a motion to approve the minutes for November 9th, 2016. Holland seconds that motion. Prather, and Beaty are in favor. Motion passed.

REGULAR AGENDA: (Discuss and consider the following items)

a. Collection/Asset recovery of loan to Heath Sylva dba DeLeon Paint and Body - Prather advised the board that he had talked to Sylva, and that Sylva had said he thought the payments were being drafted. He told Prather that he would be taking care of his outstanding balance. No action was taken.

b. Discuss matching grant options - Prather gave the board a handout detailing what the loan would consist of, and that the EDC would take applications for the loan, publishing notice in the paper. Beaty made a motion to proceed with the loan offer. Caraway seconds that motion. Holland, and Prather are in favor. Motion passed.

c. Request for funds for Developing DeLeon Today - No one was present from the DDT to address the board. No action was taken.

d. Charles Mazurek - land/street drainage on retail store location - South Cato - Mr Mazurek had called Prather saying that he couldn't make it to the meeting. No action was taken.

STAFF REPORT:

- **Report for month ending** - Holland made a motion to approve the Report for Month Ending. Beaty seconds that motion. Prather, and Caraway are in favor. Motion passed.
- **Accounts Receivable** - The board reviewed payment history of past due accounts JT Promotions, and JD & Sons Anything Auto. Prather will send a letter to JD & Sons Anything Auto. James Beck of JT Promotions was in attendance, Prather mentioned to him meeting up sometime to go over his accounting. No action was taken.

EDC COORDINATOR:

No EDC Coordinator

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 - Holland made a motion to adjourn at 5:34 pm. Beaty seconds that motion. Prather and Caraway are in favor. Motion passed.

I, Sarah Cogburn, Assistant City Secretary for the City of De Leon, Texas, do hereby certify that the above and foregoing is true and correct of the regular meeting by the De Leon Industrial Development of the City of De Leon and of the minutes pertaining thereto on the 22nd day of December, 2016.


Sarah Cogburn, Assistant City Secretary

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation of
the City of De Leon on the 15 day of January, 2016.

ATTEST:


Sarah Cogburn, Assistant City Secretary


Toney Prather, President