

**MINUTES OF CALLED MEETING DECEMBER 22, 2009
FOR THE DE LEON INDUSTRIAL DEVELOPMENT
CORPORATION**

CALL TO ORDER:

Jerry Morgan 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 and Gayle Stroud. Board members not present for roll call were as follows; to wit: Danny Owen.

INVOCATION:

Beverly gave the invocation.

CITIZEN'S PRESENTATION:

None

DISCUSS AND CONSIDER MINUTES FOR NOVEMBER 24, 2009:

Toney made a motion to approve the minutes for November 24, 2009. Gayle seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER FINANCIAL'S:

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

DISCUSS AND CONSIDER AGENDA REQUEST BY MIKE BURKEEN IN REGARDS TO PUTTING IN A LAUNDRY MAT AND LAUNDRY SERVICE IN TOWN:

Danny came in at 5:15pm

Mr. Burkeen would like to put in a Laundry mat in Dewitt Robinett's Building in Archie Town. 21,000 for building, 17,000 for equipment, 1 to 2 people – hiring in the future, 4,000 for the electric and plumbing (maintenance) for a total cost of \$43,000.00.

Toney asked about the Sales Tax Revenue. Toney advised Mr. Burkeen to bring information about the Sales Tax, what exactly he wanted as far as loan and how many he would be hiring or paying as employees to the next meeting.

No action was taken on this item at this time.

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


Jerry said that Jimmy Dale wanted to store some material (Road Base) under the shed covers. Jimmy is wanting to store in a couple of shed covers.

Beverly asked about training for the EDC and Karen gave her a list of classes.

ADJOURNMENT:

Beverly made a motion to adjourn at 5:35 pm. Toney 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 December 24, 2009.



Karen Wilkerson, City Administrator/Secretary

Minutes PASSED AND APPROVED by the De Leon Industrial Development Corporation on the 28 day of Jan, 2009/10



Jerry L. Morgan, President

ATTEST


Karen Wilkerson, City Administrator/Secretary