

**MINUTES OF CALLED MEETING DECEMBER 4, 2008
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, Danny Owen and Gayle Stroud. Board members not present for roll call were as follows; to wit: Beverly Stewart. Also present was Linda Levens, EDC Coordinator.

INVOCATION: Gayle Stroud gave the invocation.

CITIZEN'S PRESENTATION: There were none.

DISCUSS AND CONSIDER THE MINUTES FOR CALLED MEETING OCTOBER 30, 2008:

Toney made a motion to approve. Gayle seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER INCREASE ON PROPOSAL FOR ROOF REPAIR TO QUONSET:

**Original proposal was for \$21,400.00 and the invoice turned in was for \$22,200.00.

Mr. Crawford stated that the additional increase was due to the Worker's Comp. and some additional repairs to the roof that we were not aware of.

Toney made a motion to approve paying Crawford Roofing in the amount of \$23,400.00 for total cost of roof repair. Danny seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER QUONSET LEASE AGREEMENT:

Lease agreement was signed by Jerry Morgan and Phillip Levens

No action needed.

DISCUSS AND CONSIDER RENTING OF DRYER SHEDS FOR GARAGE SALES:

Board discussed \$20.00 a month for produce and \$20.00 for a 96 hour period for garage sales.

Toney and Karen will work together to present a draft agreement to the city council.

Danny made a motion to move forward with the renting of the dryer sheds for garage sales.

Toney seconds that motion. Motion carried unanimously.

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

The EDC will be closing on the Library building tomorrow at 1:00 pm.

The Board will meet again on January 15, 2008 at 5 pm.

ADJOURNMENT:

Jerry adjourned at 5:45 pm.

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 4, 2008




Karen Wilkerson, City Secretary

Minutes PASSED AND APPROVED by the De Leon Industrial Development Corporation on the 19
day of Feb, 2008.



Jerry L. Morgan, President

ATTEST:



Karen Wilkerson, City Secretary