



**MINUTES OF PUBLIC MEETING
DE LEON INDUSTRIAL DEVELOPMENT CORP.
5:00 p.m. – Wednesday, February 15th, 2017
DIDC Approved on March 8th, 2017**

CALL TO ORDER

Toney Prather called the meeting to order at 5:08 pm.

ROLL CALL

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

INVOCATION

Invocation given by Tim Beaty.

PUBLIC COMMENT

No public comments.

CONSENT (AUTOMATIC APPROVAL) AGENDA:

a. Approval of Minutes for January 18th, 2017 - Beaty made a motion to approve the minutes for the Regular Meeting on January 18th, 2017. Whitney seconds that motion. Prather, Beaty, and Whitney are in favor. Motion passed.

REGULAR AGENDA: (*Discuss and take action separately on the following items*)

Caraway arrived at 5:14 pm, and Holland arrived at 5:16 pm.

a. Discussion with Peach and Melon Festival concerning land and building needs, and possible action to be taken - Monty Stewart, Rosa Stewart, and Mathew Nowlin were present representing the Peach and Melon Festival. Monty began by apologizing to the board, saying that it was his fault that the sale of this property never happened last time it was discussed with the DIDC. He never called, thinking that the new Allsups coming in had changed the DIDC's mind about wanting the property. Much discussion followed - Monty voiced the Festival's need for storage for the parade floats, building, fence, and that they would like to keep part of the property for parking too and sell the rest to the DIDC. He said their original plan for the property was to build a big building with an office space and everything, but it never happened. Prather explained to them that the DIDC would love to have the property. The board wanted all the property though, with a lease agreement to the Peach and Melon Festival for storage and office space in part of the new building that would be built after the sale. If the Peach and Melon Festival wasn't happy with that arrangement, he said the DIDC wouldn't mind considering only buying part of the property. Prather continued that at this point the board wasn't sure about how big the building would be, and that is why they would be waiting to finish the floor. He also mentioned that the lighting and fixtures would be fully furnished. Monty said he would discuss it with the rest of the Peach and Melon Festival, and that they would be back at the next meeting. No action was taken.

b. Loan given to Heath Sylva, DBA De Leon Paint & Body - Mr. Sylva was present, and expressed his apologies to the board, citing an unfortunate series of events as to why he had not made his first loan payment in August, 2016, or none since. He said he thought his account had been on draft, and also said he had asked Sarah Cogburn for his payment to be drafted initially. Cogburn had no knowledge of said request. Beaty made a motion to cease legal action immediately, if Mr. Sylva would pay up the rears right then. Caraway seconds that motion. Motion carried unanimously. Sylva wrote a check right then for \$1,381.74, and gave it to Cogburn to process on the next business day.

STAFF REPORT:

- **Report for month ending** - The board review the month ending paperwork, and Beaty made a motion to approve the report for month ending. Holland seconds that motion. Motion carried unanimously.
- **Accounts Receivable** - Beaty said he had talked to Jeremy Debord, and that Jeremy had said he knew he had gotten behind on his payments. It had just been a hard fall season, and JD & Sons Automotive had invoices that hadn't been paid. He was also waiting for his income tax to come in. Prather advised the board that Diana Vasquez had said that she was going to stop payment on her credit card, so her latest payment would just look paid to the DIDC but would never go through. Cogburn advised the board that the city had not gotten a letter from the bank, for the credit card

not going through. James Beck was present for JT Promotions, and explained to the board that he had reconciled the missing payments on his end, but had failed to bring those check numbers in to Cogburn to reconcile for the DIDC's records. He explained that Cogburn has asked him for the check numbers many times, but being on the City Council, when he came up to city hall it was on city business and he could never remember to bring the check numbers. No action was taken by the board.

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:

Beaty made a motion to adjourn at 5:38 pm. Whitney seconds that motion. Motion carried unanimously.

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 15th day of February, 2017.


Sarah Cogburn, Assistant City Secretary

Minutes ~~PASSED AND APPROVED~~ by the De Leon Industrial Development Corporation of the City of De Leon on the 8th day of March, 2017.


Toney Prather, President

ATTEST:


Sarah Cogburn, Assistant City Secretary

