



MINUTES OF PUBLIC MEETING  
DE LEON INDUSTRIAL DEVELOPMENT CORP.  
Wednesday, February 17, 2016

**CALL TO ORDER**

Toney Prather called the meeting to order at 5:00 p.m.

**ROLL CALL**

Board members present for roll call were as follows; to wit: Toney Prather, Tim Beaty, Kevin Caraway, Lee Childers and Joe Burnett. Board members not present for roll call were as follows; to wit: Brandon Holland.

**INVOCATION**

Invocation given by Kevin Caraway

**PUBLIC COMMENT**

No public comments

**CONSENT (AUTOMATIC APPROVAL) AGENDA:**

**Approval of Minutes for January 13, 2016**

Beaty made a motion to approve the minutes for January 13, 2016. Caraway seconds that motion. Motion carried unanimously.

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

**JD DeBord regarding loan for purchase of building**

JD DeBord not present, so no action was taken.

**Suspending the payment to the Chamber for EDC Coordinator fee until there is a replacement**

Caraway made a motion to suspend the payment of \$400 to the Chamber until the EDC Coordinator position is filled. Beaty seconds that motion. Motion carried unanimously.

**STAFF REPORT:**

Financial report presented to the board and all agreed looked okay.

Prather went over payment schedule of loans out and monthly rental payments for the DIDC.

**EDC COORDINATOR:**

- Report for the month ending

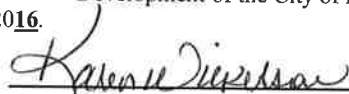
**ITEMS OF COMMUNITY INTEREST:**

- 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:**

Caraway made a motion to adjourn at 5:15 p.m. Beaty 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 17<sup>th</sup> day of February, 2016.

  
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*Karen Wilkerson,*  
City Administrator/Secretary

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation of the City of De Leon on the 9 day of March, 2016.

  
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*Toney Prather, President*

ATTEST:

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*Karen Wilkerson, TRMC*  
City Administrator/Secretary