



**MINUTES OF PUBLIC MEETING  
CITY OF DE LEON – EDC AGENDA  
DE LEON INDUSTRIAL DEVELOPMENT CORP.  
5:30p.m. – Wednesday, February 18, 2015**

**CALL TO ORDER**

Joe Burnett called the meeting to order at 5:30 p.m.

**ROLL CALL**

Board members present for roll call were as follows; to wit: Joe Burnett, Gayle Stroud and Ryan Sides; also present was Toney Prather. Board members not present for roll call were as follows; to wit: Todd Anders and Mathew Iley.

**INVOCATION**

Joe Burnett gave the invocation

**PUBLIC COMMENT**

None

**CONSENT (AUTOMATIC APPROVAL) AGENDA:**

**Approval of Minutes for January 14, 2015 –**

Gayle made a motion to approve the January 14, 2015 minutes. Ryan second that motion. Motion carried unanimously.

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

**Request by James Beck regarding Business Loan**

James Beck and wife Tricia were present to address the board in their request for a business loan for the amount of \$25000.00 for 66 months to cover the expense of a 'Direct to Garment Printer' and possibly adding additional employees.

Ryan made a motion to approve the loan amount of \$25000.00 for 66 mths with a 3% interest. Gayle seconds that motion. Motion carried unanimously.

**2015 Ad in the Comanche County Magazine publication With You In Mind**

Ryan made a motion to go with the two-page spread in the 2015 Comanche County Magazine. Gayle seconds that motion. Motion carried unanimously.

**Financial**

Balance as this meeting was \$149,855.01.

Ryan made a motion to approve the financials as presented. Gayle seconds that motion. Motion carried unanimously.

**STAFF REPORT:**

Nothing at this time

**EDC COORDINATOR:**

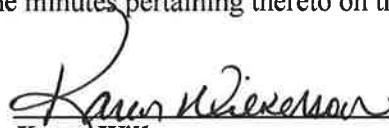
- Golden Peanut Co. sold and will be used for multiple things
- Blue Moon sold to gentlemen out of Wichita Falls
- Two or More bought the patio behind them and will be serving out on the patio
- TMCN – Kathy Keene- talked with her about doing a survey for the town, but haven't heard back from her
- Trip to Austin and Gov's office is looking at moving large business to rural areas

**ITEMS OF COMMUNITY INTEREST:**

**ADJOURN:**

Gayle made a motion 6:39 p.m. Ryan 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 18<sup>th</sup> day of February, 2015.

  
\_\_\_\_\_  
*Karen Wilkerson,*  
*City Administrator/Secretary*

Minutes **PASSED AND APPROVED** by the City Council of the City of De Leon on the \_\_\_\_\_ day of March, 2015.

  
\_\_\_\_\_  
*Joe Burnett, President*

**ATTEST:**

  
\_\_\_\_\_  
*Karen Wilkerson,*  
*City Administrator/Secretary*