

# MINUTES OF REGULAR MEETING FEBRUARY 19, 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 and Danny Owen. Board members not present for roll call were as follows; to wit: Beverly Stewart and Gayle Stroud. Also, present for meeting were Linda Levens, EDC Coordinator and Bruce Anbuhl, EDC Advisory non-member.

**INVOCATION:** Toney Prather gave the invocation.

**CITIZEN'S PRESENTATION:** There were none present.

**DISCUSS AND CONSIDER THE MINUTES FOR CALLED MEETING DECEMBER 4, 2008:**

Toney made a motion to approve the minutes for December 4, 2008. Danny seconds that motion. Motion carried unanimously.

**DISCUSS AND CONSIDER SHED COVER RENTAL AGREEMENT (NON- PRODUCE):**

Danny made a motion to approve the shed rental agreement at a rate of \$20.00 for four (4) days. Toney seconds that motion. Motion carried unanimously.

**DISCUSS AND CONSIDER TEXAS MIDWEST COMMUNITY NETWORK ISSUES -81<sup>ST</sup> LEGISLATIVE SESSION:**

Linda gave information to the board and stated that the best thing learned was about the Insurance. They are now putting together a group insurance for small business. Linda stated that she enjoyed the Midwest Day that TMCN held in Austin.

\*\*No action was taken on this item.\*\*

**DISCUSS AND CONSIDER 2009 TMCN ALLIANCE MEMBERSHIP:**

Toney made a motion to approve the 2009 TMCN Alliance Membership for \$500.00. Danny seconds that motion. Motion carried unanimously.

**DISCUSS AND CONSIDER REQUEST FOR RENTAL OF THE TOP PORTION OF CITY/COUNTY LIBRARY BUILDING:**

Toney made a motion to draw up a temporary agreement between the De Leon Industrial Development Corp. and Daisy Pena to use the facility one night a week for trade of cleaning and maintenance. Danny seconds that motion. Motion carried unanimously.

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

Bruce addressed the board in regards to daft a brochure for the EDC in order to have a handout of what the board can offer someone who may want to relocate to De Leon. Bruce stated that he had ran into a guy from Fort Worth that was thinking about moving his company, "Custom Trim and Stairs" to this area, but had no information to give him. Bruce would like to present these at the next board meeting.

**ADJOURNMENT:**

Jerry Morgan adjourned the meeting at 6:05 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 February 19, 2009.

  
Karen Wilkerson, City Secretary

Minutes PASSED AND APPROVED by the De Leon Industrial Development Corporation on the 19 day of MARCH, 2009.

  
Jerry L. Morgan, President

ATTEST:

  
Karen Wilkerson, City Secretary