

# MINUTES OF REGULAR MEETING FEBRUARY 7, 2012 FOR THE DE LEON INDUSTRIAL DEVELOPMENT CORPORATION

**CALL TO ORDER:**

Joe called the meeting to order at 5:30 pm.

**ROLL CALL:**

Board members present for roll call were as follows; to wit: Gayle Stroud, Todd Anders, Joe Burnett, Mathew Iley, Ryan Sides. Also, present was Toney Prather.

**INVOCATION:**

Joe gave the invocation.

**PUBLIC COMMENT:**

None

**DISCUSS AND CONSIDER MINUTES FOR REGULAR MEETING ON JANUARY 10, 2012:**

Gayle made a motion to approve minutes for January 10, 2012. Mathew seconds that motion. Motion carried unanimously.

**DISCUSS AND CONSIDER DOCUMENTS ON ANDRE KODA'S PROPOSAL'S:**

A discussion was made to review Andre Koda's letter and Promissory Note. No action was taken on this matter since it was for review only.

**DISCUSS AND CONSIDER 2011 INTEREST FOR LAMPMAN'S NOTE:**

A discussion was made on the interest rate on Lampman's contract. This year it qualified for a rate of 3%. A corrected invoice will be sent to Lampman's reflecting 3%. No action was taken on this matter since it was for review only.

**DISCUSS AND CONSIDER FINANCIALS ENDING JANUARY 2012:**

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

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

Joe spoke on the last discussion they had with Linda about a building for Johnny Reed to put in a paint & body shop. Joe had mentioned to Johnny about the peanut sheds next to Stikbows. Joe said he hasn't heard back from Johnny.

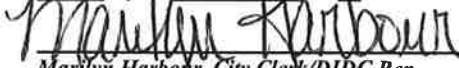
Marilyn spoke about her pervious trip to Galveston to attend a TEDC Conference. Marilyn spoke of all the information that is out there to help our town grow and on how TEDC has made it convenient to get information from their web-sites; listed in the brochures she handed out to the board. Joe and Ryan were both interested in attending the Spring Conference in April and will be held in Rockwall, Texas.

**ADJOURNMENT:**

Mathew made a motion to adjourn at 6:09 pm. Ryan seconds that motion. Motion carried unanimously.

I, Marilyn Harbour, City Clerk/DIDC Rep. 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 City Council of the City of De Leon and of the minutes pertaining thereto on the

7th day of February, 2012.

  
Marilyn Harbour, City Clerk/DIDC Rep.

Minutes PASSED AND APPROVED by the City Council of the City of De Leon on the 13th day of March, 2012.

  
Joe Burnett, President

ATTEST:  
  
Marilyn Harbour, City Clerk/DIDC Rep.