

MINUTES OF REGULAR MEETING JANUARY 10, 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: Ryan Side, Joe Burnett, Mathew Iley, Gayle Stroud, Todd Anders. Also, present was Linda Levens - EDC Coordinator and Toney Prather.

INVOCATION:

Joe gave the invocation.

PUBLIC COMMENT:

None

DISCUSS AND CONSIDER MINUTES FOR REGULAR MEETING ON December 13, 2011:

Ryan made a motion to approve minutes for December 13, 2011. Mathew seconds that motion. Motion carried unanimously.

**DISCUSS AND CONSIDER ANDRE KODA'S PROPOSALS FOR IMPROVEMENTS OF THE GALLERY;
UPSTAIR WINDOWS AND BALCONY:**

Ryan made a motion to approve the loan to Andre Koda for the amount requested of \$6,829.61 for expansion of his art gallery; this loan comes with the Terms of a 5% interest rate on a 30 month payment plan.

And, that each invoice will be paid by installments as Andre brings in each invoice and statement. Andre is to bring a written letter on how this loan will be used for The Gallery. Mathew seconds that motion. Motion carried unanimously.

**DISCUSS AND CONSIDER APPROVING EXPENDITURES NEEDED TO FINISH THE WALL OF RECALL
RENOVATION:**

Todd made a motion to approve expenditures needed for the wall of recall. Gayle seconds that motion. Motion carried unanimously.

**DISCUSS AND CONSIDER APPROVING ELECTRICAL BID FROM ROERT MOORE FOR THE
MUSEUM/CHAMBER BUILDING:**

Gayle made a motion to pay Robert Moore. Ryan seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER APPROVING 2010-2011 FISCAL BUDGET:

Mathew made a motion to adjust line items 555-130 (Training Expense) up by \$2,300 for a total of \$2,500, 555-140 (Ads & Legal Notices) up by \$1,000 for a total of \$2,000 and 555-155 (Travel Expense) up by \$2,100 for a total of \$2,500. Ryan seconds that motion. Motion carried unanimously. Gayle made a motion to approve 2011-2012 Fiscal Budget. Ryan seconds that motion. Motion carried unanimously.

DISCUSS AND CONSIDER FINANCIALS ENDING DECEMBER 2011:

Mathew 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)

Linda spoke about an individual looking for a building to put in a paint & body shop and that the Erath Veterans Association will be having their Hot Air Balloon Feast in De Leon around the end of August or early part of September. Linda also stated that Mary Ann Stewart is looking into opening up a Community Center for parties, weddings, quincenera's and etc.

Toney made a comment to ask Karen about the loan payment in financials.

Joe moved February 14th's meeting to February 7th due to Valentine's Day. And, Marilyn will invoice Lampman's.

ADJOURNMENT:

Mathew made a motion to adjourn at 6:30 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

10th day of January, 2012.


Marilyn Harbour, City Clerk/DIDC Rep.

Minutes PASSED AND APPROVED by the City Council of the City of De Leon on the 7th day of Feb., 2012.


Joe Burnett, President

ATTEST:

Marilyn Harbour, City Clerk/DIDC Rep.