



**MINUTES OF PUBLIC MEETING
DE LEON INDUSTRIAL DEVELOPMENT CORP.
5:00 p.m. – Wednesday, January 18th, 2017
DIDC Approved on *Beatty 15th, 17***

CALL TO ORDER

Toney Prather called the meeting to order at 5:08 pm.

SWEAR IN NEW MEMBER

President Prather moved this item to after the Invocation.

ROLL CALL

Board members present for roll call were as follows; to wit; Toney Prather, Tim Beaty, Kevin Caraway, and Brandon Holland. All members were present.

INVOCATION

Invocation given by Tim Beaty.

PUBLIC COMMENT

No public comments.

Sarah Cogburn administered the oath to newly appointed member, Bob Whitney.

CONSENT (AUTOMATIC APPROVAL) AGENDA:

a. Approval of Minutes for December 21st, 2016

Beaty made a motion to approve the minutes for the Regular Meeting on December 21st, 2016. Caraway seconds that motion. Holland, and Whitney are in favor. Motion passed.

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

a. Update on Accounts Receivable

The board reviewed all current loans. It was determined that Diana Vasquez should be called to remind her of payment due, and that someone was going to go by to ask Jeremy Debord about being behind on his payments. Also, a certified letter was to be sent to Heath Sylva, warning him to make a payment or he would be filed against in JP Court. No action was taken.

b. Request for funds for developing De Leon Today

Toney said that he had talked to Gill, and that it was really a tough situation, as the EDC really can only give money to retain or create employment. No action was taken.

c. Charles Mazurek - land/street drainage on retail store location - South Cato

Mr. Mazurek was not in attendance. No action was taken.

STAFF REPORT:

- **Report for month ending** - Caraway made a motion to approve the Report for Month Ending. Whitney seconds that motion. Beaty and Holland are in favor. Motion passed.
- **Accounts Receivable**

EDC COORDINATOR:

No EDC Coordinator

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 5:37 pm. Holland seconds that motion. Whitney and Beaty are in favor. Motion passed.

I, Sarah Cogburn, Assistant City Secretary 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 De Leon Industrial Development of the City of De Leon and of the minutes pertaining thereto on the 18th day of January, 2017.

Sarah Cogburn
Sarah Cogburn, Assistant City Secretary

Minutes **PASSED AND APPROVED** by the De Leon Industrial Development Corporation of

the City of De Leon on the 15th day of January, 2017.



Toney Prather, President

ATTEST:

Sarah Cogbiten, Assistant City Secretary